



FLORIDA DEPARTMENT OF STATE

Grand Hall
Secretary of State

October 31, 2003

P01000118649

CONDOTEL PROPERTIES, INC.
185 SE 14 TERR
MIAMI, FL 33131

SUBJECT: CONDOTEL PROPERTIES, INC.
Ref. Number: P01000118649

100031176101

Our records indicate the registered agent for the above named corporation resigned on October 31, 2003 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 803A00059487

Carol Mustain
on 10/31/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 19, 2004

CONDOTEL PROPERTIES, INC.
185 SE 14 TERR.
MIAMI, FL 33131

SUBJECT: CONDOTEL PROPERTIES, INC.

Document #: P01000118649

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Document Specialist
Amendment Section
Division of Corporations

Letter Number: 004A00011469



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for CONDOTEL PROPERTIES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of February 19, 2004 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P01000118649.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Nineteenth day of February, 2004



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State