



P02000000450
December 20, 2004

FLORIDA DEPARTMENT OF STATE
Clerk of the Court
Secretary of State

UNIVERSAL EXECUTIVE SERVICES INC.
8831 SONOMA LAKE BLVD
BOCA RATON, FL 33434

SUBJECT: UNIVERSAL EXECUTIVE SERVICES INC.
Ref. Number: P02000000450

400050017024

Our records indicate the registered agent for the above named corporation resigned on December 17, 2004 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: 404A00070673

Carol Mustain 12/24/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2005

UNIVERSAL EXECUTIVE SERVICE INC.
8831 SONOMA LAKE BLVD.
BOCA RATON, FL 33434

SUBJECT: UNIVERSAL EXECUTIVE SERVICES INC.

Document #: P02000000450

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: 205A00016681



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 UNIVERSAL EXECUTIVE SERVICES INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 10, 2005 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P02000000450.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Tenth day of March, 2005



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State