



FLORIDA DEPARTMENT OF STATE

John S. Salter
Secretary of State

P0200009650

October 14, 2002
KEY CARD INTERNATIONAL INC.
5969 CATTLERIDGE BLVD.
SUITE 200
SARASOTA, FL 34232

SUBJECT: KEY CARD INTERNATIONAL INC.
Ref. Number: P02000009650

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Our records indicate the registered agent for the above named corporation resigned on October 11, 2002 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: 302A00057284

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 23, 2003

KEY CARD INTERNATIONAL INC.
5969 CATTLERIDGE BLVD.
SUITE 200
SARASOTA, FL 34232

SUBJECT: KEY CARD INTERNATIONAL INC.

Document #: P02000009650

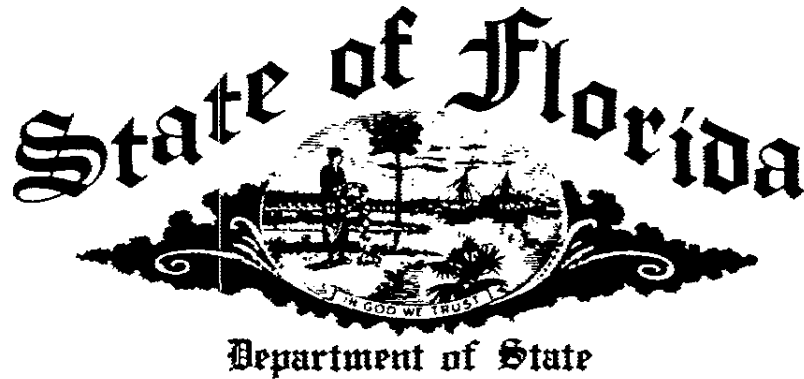
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

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: 903A00004100



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 KEY CARD INTERNATIONAL INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 23, 2003 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P02000009650.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-third day of January, 2003



CR2EO22 (1-03)

Ken Detzner
Ken Detzner
Secretary of State