

PO2000081508



November 5, 2002

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

Ms. Diana Anderson, President
Platinum Models, Inc.
2020 N.W. 32nd St.
Pompano Beach, FL 33064

200013133012

Dear Ms. Anderson,

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on Alex Calzadilla as registered agent for Platinum Models, Inc. at the address of 4001 S. Ocean Dr., Penthouse Ten, Hollywood Florida 33019. In accordance with section 48.091, Florida Statutes, "every corporation shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours".

Consider this letter as notification of the Department of State's 60 day notice of intent to administratively dissolve Platinum Models, Inc. for failure to maintain a registered agent as required by section 607.1420, Florida Statutes. The corporation will be dissolved on or after January 5, 2003, unless we are given an address that complies with section 48.091, F.S.

I am enclosing a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form to be completed and returned to my attention with the filing fee of \$35. If you have questions regarding this matter feel free to contact this office at (850) 245-6900.

Sincerely,

Karon Beyer

Mrs. Karon B. Beyer, Chief
Bureau of Commercial Recordings
Division of Corporations

/kbb
enclosure

www.sunbiz.org

PO2000081508
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2-19-03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 19, 2003

MS. DIANA ANDERSON
% PLATINUM MODELS, INC.
2020 N.W. 32ND STREET
POMPANO BEACH, FL 33064

SUBJECT: PLATINUM MODELS, INC.

Document #: P02000081508

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: 603A00011071

State of Florida



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 PLATINUM MODELS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of February 19, 2003 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P02000081508.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Nineteenth day of February, 2003



CR2EO22 (1-03)

Ken Detzner
Ken Detzner
Secretary of State