

BUSINESS SUITES, INC. 12080 SW 127 AVE 222 MIAMI, FL 33186

SUBJECT: BUSINESS SUITES, INC.

Ref. Number: P03000078749

600135786736

Our records indicate the registered agent for the above named corporation resigned on June 9, 2008 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, 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.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). Each one of these filings must be submitted with the appropriate filing fee.

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

Carol Mustain Regulatory Specialist II Division of Corporations

Letter number: 708A00035898

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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 11, 2008

BUSINESS SUITES, INC. 12080 SW 127 AVE #222 MIAMI, FL 33186

SUBJECT: BUSINESS SUITES, INC.

Document #: P03000078749

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.

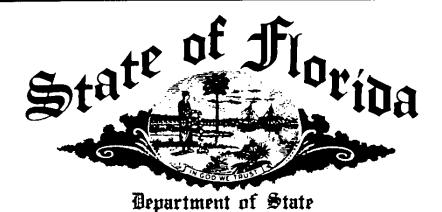
Letter Number: 808A00049732

A Certificate of Dissolution is enclosed.

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

Carol Mustain
Regulatory Specialist II
Amendment Section
Division of Corporations

DO DOV 6207 Tellahanna Florida 20214



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 BUSINESS SUITES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 11, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P03000078749.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Eleventh day of September, 2008

CR2EO22 (01-07)

Secretary of State