



P03000113524

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 13, 2005

BLUEFISH CONCIERGE CREDIT CARD SERVICES, INC.
777 E ATLANTIC AVENUE
SUITE Z 251
DELRAY BEACH, FL 33483

500065298585

SUBJECT: BLUEFISH CONCIERGE CREDIT CARD SERVICES, INC.
Ref. Number: P03000113524

Our records indicate the registered agent for the above named corporation resigned on October 6, 2005 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.

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.

Susan Payne
Senior Section Administrator
Division of Corporations

Letter number: 505A00062518

*W. Macmillan
3/8 Oct 26 05*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2006

BLUEFISH CONCIERGE CREDIT CARD SERVICES
777 E. ATLANTIC AVENUE
SUITE Z 251
DELRAY BEACH, FL 33483

SUBJECT: BLUEFISH CONCIERGE CREDIT CARD SERVICES, INC.

Document #: P03000113524

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: 006A00001700

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 BLUEFISH CONCIERGE CREDIT CARD SERVICES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 10, 2006 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P03000113524.

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 BLUEFISH CONCIERGE CREDIT CARD SERVICES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 10, 2006 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P03000113524. Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Tenth day of January, 2006



CR2EO22 (01-06)

Sue M. Cobb
Sue M. Cobb
Secretary of State