



FLORIDA DEPARTMENT OF STATE

Glenn E. Hood
Secretary of State

January 10, 2005

P03000118834

ALLEN MIKELL INSURANCE, INC.
% 7712 CARRIAGE HOMES DRIVE
ORLANDO, FL 32819 US

SUBJECT: ALLEN MIKELL INSURANCE, INC.
Ref. Number: P03000118834

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Our records indicate the registered agent for the above named corporation resigned on December 30, 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: 205A00001671

Carol Mustain



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 4, 2005

ALLEN MIKELL INSURANCE, INC.
% 7712 CARRIAGE HOMES DRIVE
ORLANDO, FL 32819

SUBJECT: ALLEN MIKELL INSURANCE, INC.

Document #: P03000118834

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: 105A00022684



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 ALLEN MIKELL INSURANCE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 4, 2005 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P03000118834.

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



CR2EO22 (2-03)

Glenda E. Hood
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Secretary of State