

P030000121227



STATE OF FLORIDA
DEPARTMENT OF STATE

JEB BUSH
Governor

GLEND E. HOOD
Secretary of State

June 9, 2004

Mali San Filippo, Registered Agent
EXCHANGE RECOVERY CLINIC, INC.
550 NE 18TH St.
Boca Raton, FL. 33432

- P03 - 121227

900040803149

Dear Mali San Filippo,

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on you as registered agent for EXCHANGE RECOVERY CLINIC, INC., at the address of 550 NE 18th St., Boca Raton, FL. 33432. 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 EXCHANGE RECOVERY CLINIC, INC., for failure to maintain a registered agent as required by section 607.1420, Florida Statutes. The corporation will be dissolved on or after August 23, 2004 unless an address change that complies with section 48.091, F.S., or indication that service can be properly served at 550 NE 18th St., Boca Raton, FL. 33432 is sent to my attention at the address below.

*Corrected
3/10/04
Patterson B.*

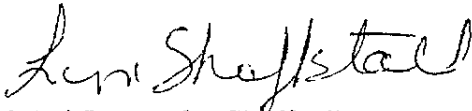
EXCHANGE RECOVERY CLINIC, INC.

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June 9, 2004

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 or \$35.00. If you have questions regarding this matter, feel free to contact this office at (850) 245-6900.

Sincerely,



(Mrs.) Lyn Turley Shoffstall
Management Review Specialist
Bureau of Commercial Recording

LTS/ml
Enclosure





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 1, 2004

MALI SAN FILIPPO
550 NE 18TH STREET
BOCA RATON, FL 33432

SUBJECT: EXCHANGE RECOVERY CLINIC, INC.

Document #: P03000121227

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: 004A00053204

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 EXCHANGE RECOVERY CLINIC, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 1, 2004 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P03000121227.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
First day of September, 2004



CR2EO22 (2-03)

Glenda E. Hood

Glenda E. Hood
Secretary of State