

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 12, 2008

DIAMOND DOLLS IN JACKSONVILLE, INC. P.O BOX #47645 ATLANTA, GA 30362

SUBJECT: DIAMOND DOLLS IN JACKSONVILLE, INC.

Ref. Number: P04000075708

800133785108

Our records indicate the registered agent for the above named corporation resigned on February 8, 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: 208A00009168

SP 7/3



July 31, 2008

DIAMOND DOLLS IN JACKSONVILLE, INC. P.O BOX #47645 ATLANTA, GA 30362

SUBJECT: DIAMOND DOLLS IN JACKSONVILLE, INC.

Document #: P04000075708

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: 908A00044004

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6901.

Susan Payne Senior Section Administrator Amendment Section Division of Corporations



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 DIAMOND DOLLS IN JACKSONVILLE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 31, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P04000075708.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Thirty-first day of July, 2008

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Kurt S. Browning Secretary of State