

P0400062499



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 8, 2008

BLUE ROCK FINANCIAL INC.  
2601 NW 105TH AVENUE  
MIAMI, FL 33172

SUBJECT: BLUE ROCK FINANCIAL INC.  
Ref. Number: P04000162499

600133772826

Our records indicate the registered agent for the above named corporation resigned on April 4, 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: 308A00020630

Handwritten signature and date 7/17.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 7, 2008

BLUE ROCK FINANCIAL INC.  
2601 NW 105TH AVENUE  
MIAMI, FL 33172

SUBJECT: BLUE ROCK FINANCIAL INC.

Document #: P04000162499

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  
Regulatory Specialist II  
Amendment Section  
Division of Corporations

Letter Number: 308A00039963



## Department of State

### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

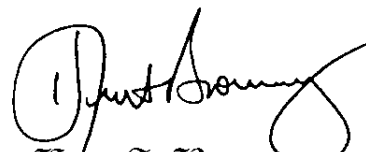
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for BLUE ROCK FINANCIAL INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 7, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P04000162499.



CR2EO22 (01-07)

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

  
Kurt S. Browning  
Secretary of State