



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 14, 2008

THERAPIES 4 KIDS, INC.  
4001 OCEAN DRIVE  
SUITE 305  
LAUDERDALE BY THE SEA, FL 33308 US

SUBJECT: THERAPIES 4 KIDS, INC.  
Ref. Number: P0500001165

100137163101

Our records indicate the registered agent for the above named corporation resigned on August 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.

Susan Payne  
Senior Section Administrator  
Division of Corporations

Letter number: 908A00046102

*RA Diss  
10/22/08*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 20, 2008

THERAPIES 4 KIDS, INC.  
4001 OCEAN DRIVE  
SUITE 305  
LAUDERDALE BY THE SEA, FL 33308

SUBJECT: THERAPIES 4 KIDS, INC.

Document #: P05000011165

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: 608A00054381

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

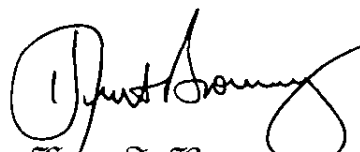
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for THERAPIES 4 KIDS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 20, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P05000011165.



CR2EO22 (01-07)

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

  
Kurt S. Brattoning  
Secretary of State