



P05000022764

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 26, 2008

LAND LOVERS USA, INC.  
1601 NORTH PALM AVENUE  
SUIYE 110E  
PEMBROKE PINES, FL 33026

SUBJECT: LAND LOVERS USA, INC.  
Ref. Number: P05000022764

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Our records indicate the registered agent for the above named corporation resigned on February 21, 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: 908A00011973

SR  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 2, 2008

LAND LOVERS USA, INC.  
1601 NORTH PALM AVENUE  
SUITE 110E  
PEMBROKE PINES, FL 33026

SUBJECT: LAND LOVERS USA, INC.

Document #: P05000022764

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: 808A00034298

# State of Florida



## Department of State

### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

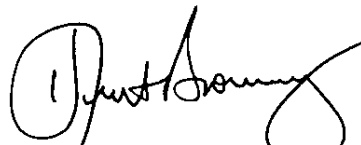
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for LAND LOVERS USA, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 2, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P05000022764.

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



CR2EO22 (01-07)

  
Kurt S. Browning  
Secretary of State