

EAJ HOMES, INC. 2540 MANOR CREEK COURT CUMMING, GA 30041

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SUBJECT: EAJ HOMES, INC.

Document #: P05000118055

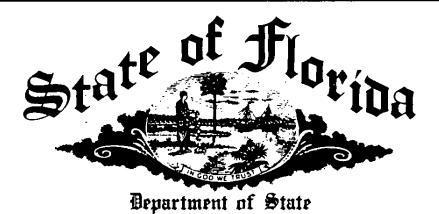
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

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: 909A00011681



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 EAJ HOMES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 7, 2009 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P05000118055.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Seventh day of April, 2009

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Kurt S. Prowning Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 29, 2009

EAJ HOMES, INC. 2540 MANOR CREEK COURT CUMMING, GA 30041

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Our records indicate the registered agent for the above named corporation resigned on January 20, 2009 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.

Letter number: 309A00003304

Carol Mustain
Regulatory Specialist II
Division of Corporations

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314