



FLORIDA DEPARTMENT OF STATE
Division of Corporations

P06000003624

December 11, 2008

EAGLE TRADING ASSOCIATES, INC.
1054 ANCHOR RD BOX 8
JACKSONVILLE, FL 32259

SUBJECT: EAGLE TRADING ASSOCIATES, INC.
Ref. Number: P06000003624

700144497747

Our records indicate the registered agent for the above named corporation resigned on December 1, 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: 108A00060073

Carol Mustain
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2009

EAGLE TRADING ASSOC., INC.
1054 ANCHOR RD., BOX 8
JACKSONVILLE, FL 32259

SUBJECT: EAGLE TRADING ASSOCIATES, INC.

Document #: P06000003624

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: 009A00006270

State of Florida



Department of State

Re: Document Number P06000003624

The Officer/Director Resignation was filed on , resigning from EAGLE TRADING ASSOCIATES, INC., a Florida corporation.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

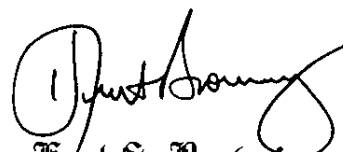
Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 009A00006270

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-third day of February, 2009



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State