

P06000062188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CRG
10/6/08



NEED
EDW#

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2008

DOW CAPITAL FUNDING, INC.
188 TWELVE OAKS LANE
PONTE VEDRA, FL 32082

SUBJECT: DOW CAPITAL FUNDING, INC.
Ref. Number: P06000062188

Our records indicate the registered agent for the above named corporation resigned on July 25, 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: 808A00044242

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2008 OCT -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARRIE@INCNow.Com
Name
Contact
Credit Card

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dow Capital Funding, Inc
(Name of Corporation)

DOCUMENT NUMBER: PD6000062188

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David C GRIGGS
(Name of Contact Person)

Dow Capital Funding, Inc
(Firm/Company)

188 Twelve Oaks Lane
(Address)

Ponte Vedra Beach, Florida, 32082
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

David Griggs at 904, 894-1795
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Overnight Too.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Dow Capital Funding, Inc
2. The principal office address: 188 Twelve Oaks Lane
Ponte Vedra Beach Florida 32082
3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: P060000 62188

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NONE

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David C. GREGGS
188 Twelve Oaks Lane
(P.O. Box NOT acceptable)
Ponte Vedra Beach, Florida 32082

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

David Greggs CEO/President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

9/22/02
(Date)

If signing on behalf of an entity:

Dow Capital Funding, Inc
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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