FLORIDA DEPARTMENT OF STATE Division of Corporations

April 9, 2008

BEADNELL INC. 4301 NW 12TH DRIVE POMPANO BEACH, FL 43903

SUBJECT: BEADNELL INC.

600122862296

Document #: P06000064197

Due to your failure to respond to our letter of January 22, 2008, giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

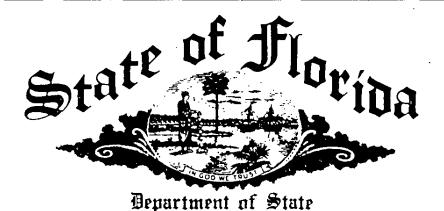
A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6059.

Susan Payne Division of Corporations

Letter Number: 708A00020907

\$ 4/9



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 BEADNELL INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 9, 2008 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P06000064197.

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

Secretary of State

THE STATE OF THE S

CR2EO22 (01-07)



January 22, 2008

BEADNELL INC. 4301 NW 12TH DRIVE DEERFIELD BEACH, FL 33064

SUBJECT: BEADNELL INC. Ref. Number: P06000064197

An audit of our records reveals that the subject corporation filed Articles of Revocation of Dissolution on November 13, 2007. The 2007 annual report should have been submitted when the revocation was filed.

Please consider this a 60 day notice of intent to administratively dissolve the subject corporation if the 2007/2008 annual reports are not filed within 60 days from the date of this letter. The filing fee for each report is \$150 - a total of \$300.

Please return the completed form and appropriate fee(s) along with a copy of this letter to my personal and confidential attention. A self-addressed envelope is enclosed for your convenience.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 508A00004145

Susan Payne Senior Section Administrator