



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2010

THE HOLMES GROUP, INC.
229 NW 15TH ST.
POMPANO BEACH, FL 33060

P07000063689

SUBJECT: THE HOLMES GROUP, INC.

900186918589

Debit Memo #: 00267-F

Document #: P07000063689

Due to your failure to respond to our letter advising you of your returned check 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.

Should you have any questions, please feel free to contact this office at (850) 245-6900.

Sincerely,
Michelle Milligan
Administrative Assistant II
Division of Corporations

Letter No.: 610A00024807

cc: THE HOLMES GROUP, INC.
5225A WEST BROWARD BLVD.
PLANTATION, FL 33317

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 THE HOLMES GROUP, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 20, 2010 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P07000063689.



Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twentieth day of October, 2010



Dawn K. Roberts
Dawn K. Roberts
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2010

THE HOLMES GROUP, INC.
229 NW 15TH STREET
POMPANO BEACH, FL 33060 US

SUBJECT: THE HOLMES GROUP, INC.
Ref. Number: P07000063689

Debit Memo #: 00267-F

This is to inform you that check #1188 dated JUNE 26, 2010 in the amount of \$550.00 submitted with the annual report for THE HOLMES GROUP, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

As we cannot take credit card information over the phone, we request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$577.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 22, 2010 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning this matter, please call 850-245-6057.

Sincerely,
Catherine Foster
Senior Clerk
Division of Corporations

Letter Number: 710A00017722