



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2007

P07000076637

ILYSIUM CORP
2520 SW 68 AVE
MIAMI, FL 33155

SUBJECT: ILYSIUM CORP
Ref. Number: P07000076637

800118502218

Our records indicate the registered agent for the above named corporation resigned on August 17, 2007 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
Document Specialist
Division of Corporations

Letter number: 807A00050338

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4-22-07*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2007

ILYSIUM CORP
2520 SW 68 AVE
MIAMI, FL 33155

SUBJECT: ILYSIUM CORP

Document #: P07000076637

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: 407A00071777

State of Florida



Department of State

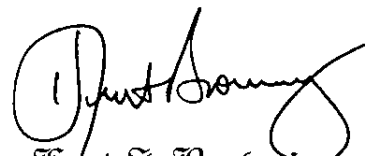
CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ILYSIUM CORP, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 27, 2007 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P07000076637.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-seventh day of December, 2007




Kurt S. Brotoning
Secretary of State