



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2009

MR. DAVID WILLIAMS, PRESIDENT
EMERALD COAST CORPORATE RESIDENCES, INC.
P.O. BOX 6621
MIRAMAR BEACH, FL 32550

100166910981

SUBJECT: EMERALD COAST CORPORATE RESIDENCES, INC.
Ref. Number: P07000082613

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on CONSTANCE MCGOWEN as registered agent for EMERALD COAST CORPORATE RESIDENCES, INC. at 621 HIGHWAY 98, MIRAMAR BEACH, FL. 32550. In accordance with Florida Statutes, every business entity shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours.

Consider this letter as notification of the Department of State's notice of intent to administratively dissolve/revoke EMERALD COAST CORPORATE RESIDENCES, INC., for failure to maintain a registered agent as required by section 607.0501, Florida Statutes. This business entity will be dissolved/revoked on or after October 22, 2009 unless an address change that complies with Florida Statutes, or indication that service can be properly served at 621 HIGHWAY 98, MIRAMAR BEACH, FL. 32550 is sent to my attention at the address below.

I am enclosing a "Statement of Change of Registered Office or Registered Agent" form to be completed and returned to my attention with the appropriate filing fee. If you have questions regarding this matter, feel free to contact this office at (850) 245-6900.

Karon Beyer, Chief
Bureau of Commercial Recording
Division of Corporations

Enclosures
cc: EMERALD COAST CORPORATE RESIDENCES, INC.
36 CORTE PINO
SANTA ROSA BEACH, FL. 32459

Handwritten signature and initials
12/1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2010

DAVID WILLIAMS
P.O. BOX 6621
MIRAMAR BEACH, FL 32550

SUBJECT: EMERALD COAST CORPORATE RESIDENCES, INC.

Document #: P07000082613

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: 610A00001741



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

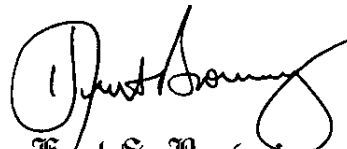
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for EMERALD COAST CORPORATE RESIDENCES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 21, 2010 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P07000082613.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-first day of January, 2010



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State