



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2009

LUKE RECORDS, INC.
ATTN: KRISTIN THOMPSON
1111 PARK CENTRE BLVD., SUITE 401
MIAMI GARDENS, FL 33169

300162253583

SUBJECT: LUKE RECORDS, INC.

Document #: P07000132994

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: 709A00029677

*Carol Mustain
Out via Diss
9/28*

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

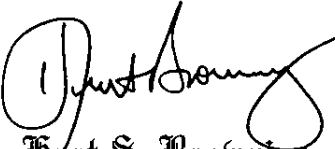
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for LUKE RECORDS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 4, 2009 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P07000132994.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fourth day of September, 2009



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2009

LUKE RECORDS, INC.
ATTN: KRISTIN THOMPSON
1111 PARK CENTRE BLVD. SUITE 401
MIAMI GARDENS, FL 33169

SUBJECT: LUKE RECORDS, INC.
Ref. Number: P07000132994

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on KRISTIN THOMPSON as registered agent for LUKE RECORDS, INC. at 1111 PARK CENTRE BLVD. SUITE 401, MIAMI GARDENS, FL. 33169. 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 LUKE RECORDS, INC., for failure to maintain a registered agent as required by section 607.501, Florida Statutes. This business entity will be dissolved/revoked on or after August 20, 2009 unless an address change that complies with Florida Statutes, or indication that service can be properly served at 1111 PARK CENTRE BLVD. SUITE 401, MIAMI GARDENS, FL. 33169 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