FLORIDA DEPARTMENT OF STATE Division of Corporations

May 28, 2009

CASA NOSTRA CORP 126 SW 32ND COURT ROAD MAIMI, FL 33135

000156512680

SUBJECT: CASA NOSTRA CORP

Debit Memo #: 94854-G

Document #: P08000104469

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) 245-6057.

Sincerely, Catherine F Chin Senior Clerk



Bepartment 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 CASA NOSTRA CORP, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 28, 2009 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P08000104469.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-eighth day of May, 2009

COD WE THE

CR2EO22 (01-07)

Kurt S. Arowning Secretary of State



March 9, 2009

CASA NOSTRA CORP 126 SW 32ND COURT ROAD MIAMI, FL 33135

SUBJECT: CASA NOSTRA CORP Ref. Number: P08000104469

Debit Memo #: 94854-G

This is to inform you that check #995 dated FEBRUARY 9, 2009 in the amount of \$150.00 submitted with the annual report for CASA NOSTRA CORP has been returned by your bank because of REFER TO MAKER.

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 \$150.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, 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 May 9, 2009 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 the filing of your document, please call (850) 245-6057.

Catherine F Chin Senior Clerk

Letter Number: 009A00008028