

UNIVERSAL AUTO IMPORT & EXPORT, INC. 508 ADIRONDACK AVE ORLANDO, FL 32807

SUBJECT: UNIVERSAL AUTO IMPORT & EXPORT, INC.

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Document #: P09000014368

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.

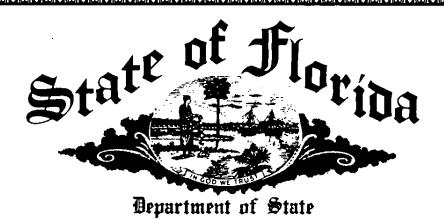
A Certificate of Dissolution is enclosed.

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: 110A00014032

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## 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 UNIVERSAL AUTO IMPORT & EXPORT, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 7, 2010 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P09000014368.

Given under my hand and the Great Seal of the State of Florida at-Tallahassee, the Capital, this the Seventh day of June, 2010

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CR2E022 (01-07)

Dawn K. Roberts

Secretary of State



March 24, 2010

UNIVERSAL AUTO IMPORT & EXPORT, INC. 508 ADIRONDACK AVE. ORLANDO, FL 32807

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Ref. Number: P09000014368

Our records indicate the registered agent for the above named corporation resigned on March 22, 2010 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). <u>Each one of these filings must be submitted with the appropriate filing fee.</u>

If you should need any further information, please contact our office at (850) 245-6050.

Letter number: 410A00007287

Carol Mustain
Regulatory Specialist II
Division of Corporations

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314