

FLORIDA DEPARTMENT OF STATE Division of Corporations

June 5, 2009

P0900020469

THE TIMESHARE AUCTION INC. 5901 US 19 N. NEW PORT RICHEY, FL 34652

SUBJECT: THE TIMESHARE AUCTION INC.

Ref. Number: P09000020469

300156879963

Debit Memo #: 95692-B

Due to your failure to respond to our previous letter advising you of the attached returned check #COUNTER CHECK, the Registered Agent Designation for THE TIMESHARE AUCTION INC. has been cancelled and is considered not filed as of June 5, 2009.

Chapter 607, Florida Statutes, required us to give at least 60 days notice of our intent to administratively dissolve a corporation for failure to maintain Registered Agent Designation. This will serve as your notice of our intent to Administratively Dissolve your corporation should a registered agent not be properly designated within the next 60 days.

To expedite service, please send your response to:

Melinda Lilliston Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely Melinda Lilliston Administrative Assistant II Division of Corporations

Letter number: 509A00019030



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 28, 2009

THE TIMESHARE AUCTION, INC. 5901 US 19 N. NEW PORT RICHEY, FL 34652

SUBJECT: THE TIMESHARE AUCTION INC.

Ref. Number: P09000020469

Debit Memo #: 95692-B

This is to inform you that your check #COUNTER CHECK dated March 31, 2009 in the amount of \$35.00 and submitted for THE TIMESHARE AUCTION INC. has been returned to us by your bank because of NONSUFFICIENT FUNDS.

As we cannot take credit card information over the phone, we request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely, Melinda Lilliston Administrative Assistant II Division of Corporations

Letter number: 809A00014230