

PASTRAMI PRINCESS INC ATTN: JOY A. HARRISON 4690 STATE ROAD 7, STE 103 COCONUT CREEK, FL 33073

900236515179

SUBJECT: PASTRAMI PRINCESS INC

Document #: P10000089464

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) 245-6050.

Carol Mustain Regulatory Specialist II Amendment Section Division of Corporations

Letter Number: 112A00016742

Or Sept of



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 PASTRAMI PRINCESS INC, a corporation organized under the laws of the State of Florida. This corporation is hereby-administratively dissolved as of June 15, 2012 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P10000089464.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Fifteenth day of June, 2012

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CR2EO22 (1-11)

Ren Petzner Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 1, 2011

PASTRAMI PRINCESS INC ATTN: JOY A. HARRISON, PRESIDENT 4690 STATE RD. 7, STE. 103 COCONUT CREEK, FL 33073

SUBJECT: PASTRAMI PRINCESS INC

Ref. Number: P10000089464

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on JOY A. HARRISON as registered agent for PASTRAMI PRINCESS INC at 22206 BELLA LAGO DR., APT. 1503, BOCA RATON, FL 33433. 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 PASTRAMI PRINCESS 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 August 10, 2011 unless an address change that complies with Florida Statutes, or indication that service can be properly served at 22206 BELLA LAGO DR., APT. 1503, BOCA RATON, FL 33433 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

www.sunbiz.org

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Letter No: 811A00013394