FLORIDA DEPARTMENT OF STATE Division of Corporations

December 7, 2018

ESMERALDA WAY INC. 14505 COMMERCE WAY #500 MIAMI LAKES, FL 33016

300321833753

SUBJECT: ESMERALDA WAY INC.

Ref. Number: P13000038956

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.

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If you have any questions concerning this matter, please call (850) 245-6823.

Gary Blankenbaker Document Specialist

Division of Corporations

Letter Number: 418A00025175



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 ESMERALDA WAY INC., a corporation organized under the laws of the State of Florida. This corporation is thereby administratively dissolved as of December 7, 2018 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P13000038956.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Seventh day of December, 2018

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Men Petzner Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 7, 2018

ESMERALDA WAY INC. 14505 COMMERCE WAY #500 MIAMI LAKES, FL 33016

SUBJECT: ESMERALDA WAY INC.

Ref. Number: P13000038956

Our records indicate the registered agent for the above named corporation resigned on July 30, 2018 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). Each one of these filings must be submitted with the appropriate filing fee.

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

Letter number: 918A00018482

Gary Blankenbaker Document Specialist Division of Corporations

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