

November 25, 2014

GHB & CO, INC 4700 SHERIDAN STREET SUITE I HOLLYWOOD, FL 33021-3416

900266878499

Letter number: 214A00025002

SUBJECT: GHB& CO INC Ref. Number: P13000054088

Debit Memo #: 12192-D

Due to your failure to respond to our previous letter advising you of the attached returned check #1056, the 2014 annual report has been cancelled and is considered not filed as of November 25, 2014. The entity has now been administratively dissolved/revoked and will have to reinstate and pay all fees due this office to return to active status.

Enclosed is the certificate of dissolution/revocation.

If you have any questions concerning the returned check, please call (850) 245-6887.

Sincerely
Garry Leonard
Administrative Assistant
Division of Corporations

www.sunbiz.org



## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION OR REVOCATION

GHB& CO INC having failed to file its 2014 annual report, in accordance with Florida Statutes, is hereby administratively dissolved or revoked on November 25, 2014.

The document number of this entity is P13000054088.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twenty-fifth day of November, 2014



CR2EO22 (1-11)

Ken Detzner Secretary of State



October 8, 2014

GHB & CO, INC 4700 SHERIDAN STREET SUITE 1 HOLLYWOOD, FL 33021-3416

SUBJECT: GHB& CO INC Ref. Number: P13000054088

Debit Memo #: 12192-D

This is to inform you that your check #1056 dated September 9, 2014 in the amount of \$550.00 submitted with the annual report for GHB& CO INC has been returned to us by your bank because of REFER TO MAKER.

As this payment cannot be replaced from our website and we cannot take credit card information over the phone, we request that you remit a cashier's check or money order in the amount of \$577.50 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: If you fail to respond to this letter, the annual report will be cancelled and considered not filed unless a replacement check is received within 30 days from the date of this letter. If the annual report is cancelled for non-payment, you will be required to re-file the annual report online at www.sunbiz.org. Send the replacement check to:

Division of Corporations Attn: Garry Leonard P.O. Box 6327 Tallahassee, FL 32314

Sections 607.1421 and 607.1531, Florida Statutes, requires us to give notice of our intent to administratively dissolve a Florida corporation or revoke the authority to transact business of a corporation for failure to file the annual report and pay the filing fees. Consider this your notice if the annual report is not filed and payment is not received, your corporation will be dissolved or revoked on the fourth Friday in September and a reinstatement fee of an additional \$600 will be imposed.

If you have any questions concerning the returned check, please call (850) 245-6887.

Sincerely, Garry Leonard Administrative Assistant Division of Corporations

Letter number: 014A00021465