

P19000032497



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 6, 2020

ALLIED AUTOMATION GROUP INC.  
2719 HOLLYWOOD BLVD.  
SUITE 5010  
HOLLYWOOD, FL 33020

300343035343

SUBJECT: ALLIED AUTOMATION GROUP INC.  
Ref. Number: P19000032497

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Due to your failure to respond to our letter advising you of your corporation not properly maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

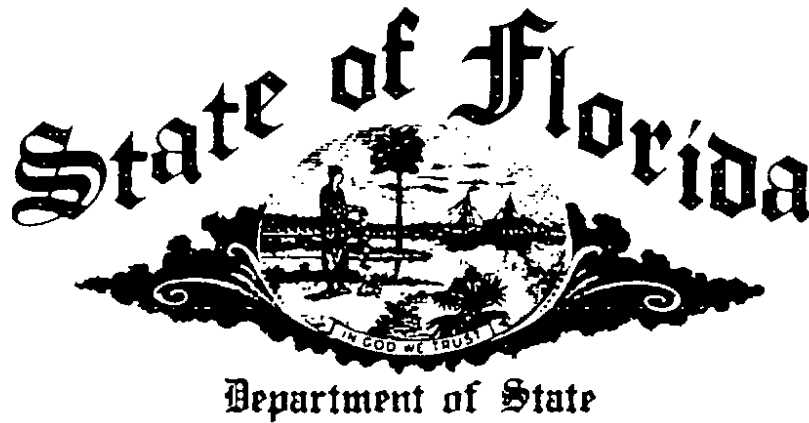
A Certificate of Dissolution is enclosed.

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

Gary Blankenbaker  
Document Specialist

Division of Corporations

Letter Number: 920A00007372



### 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 ALLIED AUTOMATION GROUP INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 6, 2020 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P19000032497.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Sixth day of April, 2020



*Laurel M. Lee*  
Laurel M. Lee  
Secretary of State



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 3, 2020

ALLIED AUTOMATION GROUP INC.  
2719 HOLLYWOOD BLVD  
SUITE 5010  
HOLLYWOOD, FL 33020

SUBJECT: ALLIED AUTOMATION GROUP INC.  
Ref. Number: P19000032497

Our records indicate the registered agent for the above named corporation resigned on November 13, 2019 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.

Gary Blankenbaker  
Document Specialist  
Division of Corporations

Letter number: 420A00000100