

FLORIDA PANTHERS HOCKEY CLUB, INC. P.O. BOX 5025 CORPORATE OFFICE BOCA RATON, FL 33431

400174807874

SUBJECT: FLORIDA PANTHERS HOCKEY CLUB, INC.

Document #: P92000008428

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) 245-6916.

Carol Mustain Regulatory Specialist II Amendment Section Division of Corporations

Letter Number: 410A00008398

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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 FLORIDA PANTHERS HOCKEY CLUB, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 6, 2010 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P92000008428.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Sixth day of April, 2010

OF WE HAVE

CR2EO22 (01-07)

Kurt S. Prowning Secretary of State



January 21, 2010

FLORIDA PANTHERS HOCKEY CLUB, INC. P.O. BOX 5025 CORPORATE OFFICE BOCA RATON, FL 33431

SUBJECT: FLORIDA PANTHERS HOCKEY CLUB, INC.

Ref. Number: P92000008428

Our records indicate the registered agent for the above named corporation resigned on January 13, 2010 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: 310A00001697

Carol Mustain
Regulatory Specialist II
Division of Corporations

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