



FLORIDA DEPARTMENT OF STATE

Division of Corporations

July 7, 2008

P9300000095

ENCHANTED HOMES, INC.
P O BOX 3482
NORTH FORT MYERS, FL 33918

SUBJECT: ENCHANTED HOMES, INC.
Ref. Number: P93000000095

200136870072

Our records indicate the registered agent for the above named corporation resigned on July 2, 2008 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.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter number: 508A00039991

*RAKed
10/10/08*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2008

ENCHANTED HOMES, INC.
P.O. BOX 3482
NORTH FORT MYERS, FL 33918

SUBJECT: ENCHANTED HOMES, INC.

Document #: P93000000095

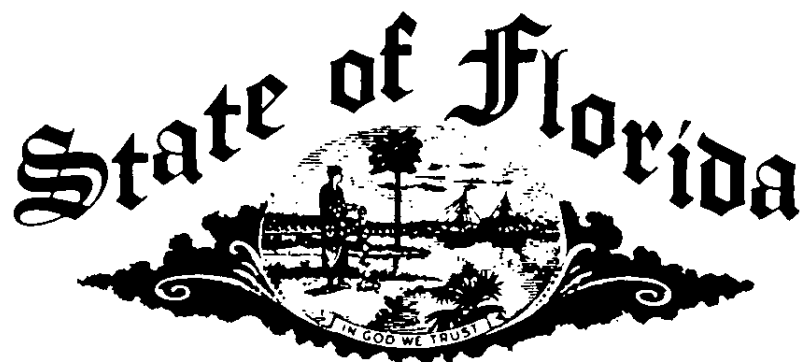
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

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: 208A00053374



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

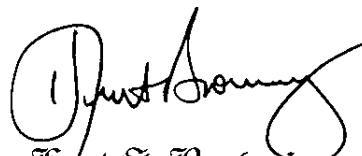
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ENCHANTED HOMES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 10, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P93000000095.



CR2EO22 (01-07)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Tenth day of October, 2008


Kurt S. Browning
Secretary of State