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MCDOWELL JACKSON INC. 1671 NW 195TH ST. MIAMI, FL 33169

SUBJECT: MCDOWELL JACKSON INC. Ref. Number: P93000075549

Our records indicate the registered agent for the above named corporation resigned on April 11, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, 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.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain Corporate Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 1, 1997

MCDOWELL JACKSON INC. 1671 NW 195TH STREET MIAMI, FL 33169

SUBJECT: MCDOWELL JACKSON INC.

Document #: P93000075549

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) 487-6916.

Carol Mustain Corporate Specialist Amendment Section Division of Corporations

Letter Number: 997A00034436



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 MCDOWELL JACKSON INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 1, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P93000075549.



CR2EO22 (2-95)

Given under my hand and the Great Seal of the State of Morida, at Tallahassee, the Capitol, this the First day of July, 1997

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Sandra B. Mortham Secretary of State