



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 18, 1997

PHOENIX CONTINENTAL CORP.
7501 E. PEMBROKE RD.
PEMBROKE PINES, FL 33023

P940 0003 6116

SUBJECT: PHOENIX CONTINENTAL CORP.
Ref. Number: P94000036116

Our records indicate the registered agent for the above named corporation resigned on November 14, 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 (850)-487-6050.

Carol Mustain
Corporate Specialist

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Carol Mustain
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 27, 1998

PHOENIX CONTINENTAL CORP.
7501 E. PEMBROKE ROAD
PEMBROKE PINES, FL 33023

SUBJECT: PHOENIX CONTINENTAL CORP.

Document #: P94000036116

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: 698A00004644



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 PHOENIX CONTINENTAL CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 27, 1998 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P94000036116.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-seventh day of January, 1998



CR2EO22 (2-95)

Sandra B. Mortham
Secretary of State