

June 20, 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mostha
Secretary of State

OF STATE
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Sandra B. Mostha
OF

NEXT COCO BAY DEVELOPMENT CORPORATION 901 PONCE DE LEON BLVD. SUITE 600 MIAMI, FL 33134

SUBJECT: NEXT COCO BAY DEVELOPMENT CORPORATION Ref. Number: P94000091404

Our records indicate the registered agent for the above named corporation resigned on June 6, 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



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 25, 1997

NEXT COCO BAY DEV. CORP. 901 PONCE DEL LEON BLVD. SUITE 600 MIAMI, FL 33134

SUBJECT: NEXT COCO BAY DEVELOPMENT CORPORATION

Document #: P94000091404

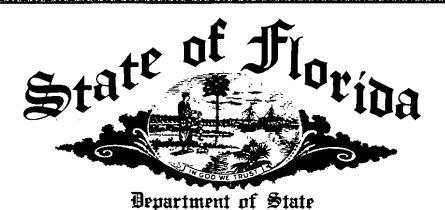
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 487-6916.

Letter Number: 197A00042789

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations



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 NEXT COCO BAY DEVELOPMENT CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 25, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P94000091404.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twenty-fifth day of August, 1997

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Sandra B. Mortham Sandra B. Mortham Secretary of State