



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 7, 1997

ZACK GROUP, INC.
505 BLUFF OAK CT
APOPKA, FL 32712

P95000091067

SUBJECT: ZACK GROUP, INC.
Ref. Number: P95000091067

Our records indicate the registered agent for the above named corporation resigned on March 28, 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

July 1, 1997

ZACK GROUP, INC.
505 BLUFF OAK COURT
APOPKA, FL 32712

SUBJECT: ZACK GROUP, INC.

Document #: P95000091067

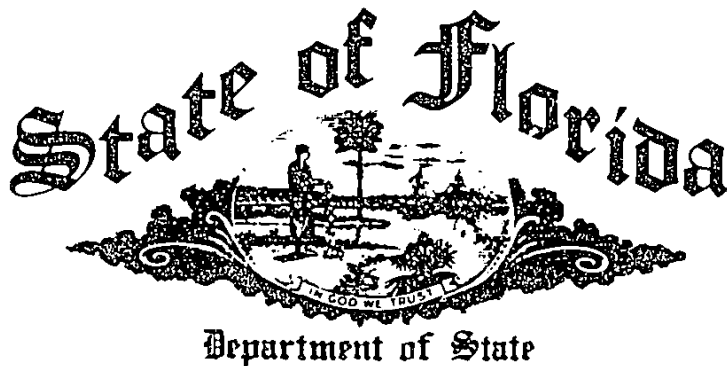
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

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: 397A00034435



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 ZACK GROUP, 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 P95000091067.

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



CR2EO22 (2-95)

Sandra B. Northam
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Secretary of State