



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 1999

P96000068868

HIDRO-GRUBERT U.S.A. INC.
4001 NW 77 AVE
MIAMI, FL 33166

SUBJECT: HIDRO-GRUBERT U.S.A. INC.
Ref. Number: P96000068868

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Our records indicate the registered agent for the above named corporation resigned on August 27, 1999 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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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 5, 1999

HIDRO-GRUBERT U.S.A. INC.
4001 NW 77 AVENUE
MIAMI, FL 33166

SUBJECT: HIDRO-GRUBERT U.S.A. INC.

Document #: P96000068868

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: 999A00053669

State of Florida



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 HIDRO-GRUBERT U.S.A. INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 5, 1999 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P96000068868.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifth day of November, 1999



CR2EO22 (1-99)

Katherine Harris

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Secretary of State