



FLORIDA DEPARTMENT OF STATE

Sandra B. Moorthy
Secretary of State

April 4, 1997

P97000013751
LUXURY BATH SYSTEMS OF FT. MYERS, INC.
7101-26 CYPRESS LAKE DR
FT MYERS, FL 33907

SUBJECT: LUXURY BATH SYSTEMS OF FT. MYERS, INC.
Ref. Number: P97000013751

Our records indicate the registered agent for the above named corporation resigned on April 3, 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

June 9, 1997

LUXURY BATH SYSTEMS OF FT. MYERS, INC.
7101-26 CYPRESS LAKE DR.
FT. MYERS, FL 33907

SUBJECT: LUXURY BATH SYSTEMS OF FT. MYERS, INC.

Document #: P97000013751

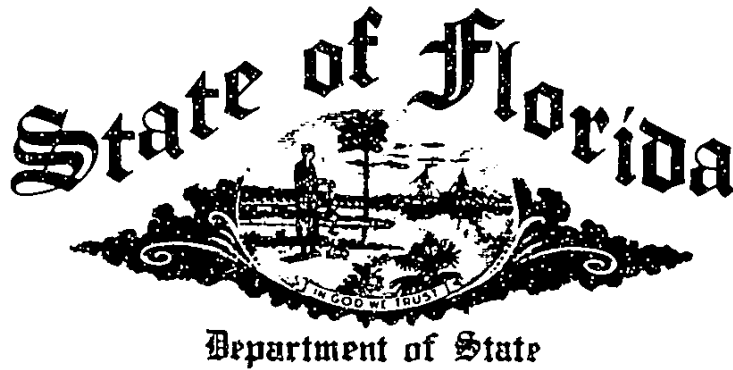
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 097A00031044



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 LUXURY BATH SYSTEMS OF FT. MYERS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 9, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P97000013751.

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



CR2EO22 (2-95)

A handwritten signature in cursive script, reading "Sandra B. Northam".

Sandra B. Northam
Secretary of State