

FLORIDA DEPARTMENT OF STATE

097000029853

July 27, 1998

HEINRICH-FISCHER ENTERPRISES, INC. 1634 S.E. 47TH STREET SUITE 3 CAPE CORAL, FL 33904

SUBJECT: HEINRICH-FISCHER ENTERPRISES, INC.

Ref. Number: P97000029853

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Our records indicate the registered agent for the above named corporation resigned on July 24, 1998 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 Sandra B. Mortham Secretary of State

October 1, 1998

HEINRICH-FISCHER ENTERPRISES, INC. 1634 S.E. 47TH STREET SUITE 3 CAPE CORAL, FL 33904

SUBJECT: HEINRICH-FISCHER ENTERPRISES, INC.

Document #: P97000029853

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: 798A00049146

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations



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 HEINRICH-FISCHER ENTERPRISES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 1, 1998 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P97000029853.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the First day of October, 1998



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Sandra B. Mortham Secretary of State