



FLORIDA DEPARTMENT OF STATE

Kathleen Harris  
Secretary of State

April 11, 2000

P97000068354

NEW EUROPE CHOCOLATES, INC.  
727 NORTH DRIVE  
SUITE K  
MELBOURNE, FL 32934

SUBJECT: NEW EUROPE CHOCOLATES, INC.  
Ref. Number: P97000068354

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Our records indicate the registered agent for the above named corporation resigned on March 31, 2000 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**

June 26, 2000

**NW EUROPE CHOCOLATES, INC.**  
**727 NORTH DRIVE**  
**SUITE K**  
**MELBOURNE, FL 32934**

**SUBJECT: NEW EUROPE CHOCOLATES, INC.**

**Document #: P97000068354**

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: 300A00035975**

# 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 NEW EUROPE CHOCOLATES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 26, 2000 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P97000068354.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-sixth day of June, 2000



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State