



P97000092194

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2008

PLANET OFF-ROAD, INC.
8811 SW 129 TERR
MIAMI, FL 33176

SUBJECT: PLANET OFF-ROAD, INC.

Debit Memo #: 86846-T

Document #: P97000092194

Due to your failure to respond to our letter advising you of your returned check 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.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Catherine F Chin

100135293581

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

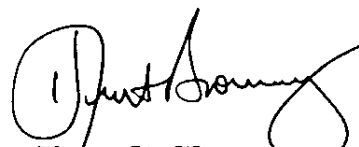
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for PLANET OFF-ROAD, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 2, 2008 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000092194.



CR2EO22 (01-07)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Second day of September, 2008


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2008

PLANET OFF-ROAD, INC.
8811 SW 129 TERR
MIAMI, FL 33176

SUBJECT: PLANET OFF-ROAD, INC.
Ref. Number: P97000092194

Debit Memo #: 86846-T

This is to inform you that check #2825 dated APRIL 30, 2008 in the amount of \$150.00 submitted with the annual report/uniform business report for PLANET OFF-ROAD, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 16, 2008 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Catherine F Chin

Letter Number: 708A00036708