

P98 000005345



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 9, 2001

GROUP DIRECT, INC.  
1191 E. NEWPORT CENTER DR., SUITE 101  
DEERFIELD BEACH, FL 33442

SUBJECT: GROUP DIRECT, INC.  
Ref. Number: P98000005345

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Our records indicate the registered agent for the above named corporation resigned on December 29, 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

LFS  
5-4-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 18, 2001

GROUP DIRECT, INC.  
1191 E. NEWPORT CENTER DR., SUITE 101  
DEERFIELD BEACH, FL 33442

SUBJECT: XTOLOGY, INC.

Document #: P98000005345

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: 101A00022950



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 XTOLOGY, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 18, 2001 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P98000005345.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Eighteenth day of April, 2001



CR2EO22 (1-99)

*Katherine Harris*

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Secretary of State