



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 30, 1999

P98000009285  
WELLINGTON VENTURES, INC.  
417 E. VIRGINIA ST. STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: WELLINGTON VENTURES, INC.  
Ref. Number: P98000009285

1979 Marcus Ave  
# E-115  
TALL FLE  
32301

Our records indicate the registered agent for the above named corporation resigned on April 28, 1999 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

300002981223--4

Carol Mustain  
3/28/99  
on P98000009285



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 9, 1999

WELLINGTON VENTURES, INC.  
1979 MARCUS AVENUE, #E-115  
TALLAHASSEE, FL 32301

SUBJECT: WELLINGTON VENTURES, INC.

Document #: P98000009285

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: 699A00035624



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 WELLINGTON VENTURES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 9, 1999 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P98000009285.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Ninth day of July, 1999



CR2EO22 (1-99)

*Katherine Harris*

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Secretary of State