000 Registris Nation 10 5 7290 Address

City/State/Zip	Phone #

Office Use Only

1	20003393292 2000339329209/14/0001055004 -09/14/0001055004 *******35.00 *******35.00
(Corpora	ation Name) ************************************
2. (Corpor	ation Name) (Document #)
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NEWFILINGS	Construction of the Constr
Profit	AMENDMENTS Amendment Amendment Construction of R.A. Officer/ Director
NonProfit	Resignation of R.A., Officer Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ OUALIFICATION: Foreign Limited Partnership Reinstatement
Annual Report	QUALIFICATION
Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement
	Trademark



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 24, 2000

CAPITOLINE OF SOUTHERN FLORIDA, INC. 1402 E. LAS OLAS BLVD. SUITE 1085 FT. LAUDERDALE, FL 33301

SUBJECT: CAPITOLINE OF SOUTHERN FLORIDA, INC.

Ref. Number: P99000057290

Our records indicate the registered agent for the above named corporation resigned on July 7, 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

RECEIVED

ON SEP 11 AM 9: 34

DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617. undersigned corporation organized under the laws of the State of	•
submits the following statement in order to change its registered office or regi.	stered agent, or both, in the
State of Florida.	
1. The name of the corporation: Opitoline of Southern	florida Inc
	1
2. The mailing address of the corporation:	
2879 NE 28th Street Ft Lauderdale	, florida 33306
3. Date of incorporation/qualification: Document nur	mber:
4. The name and address of the current registered agent and registered office:	ere.
	26 8
	\$\frac{1}{2} \cdot \frac{1}{2}
5 Th	
5. The name and address of the new registered agent (if changed) and /or regist	ered office (if changed):
Gerard Wolan	
2879 NE 28th Street	may be first if
Ft Landerdolo, FL 33306	
The street address of its registered office and the street address of the busing agent, as changed, will be identical.	ess office of its registered
Such change was authorized by resolution duly adopted by its board of dire authorized by the board.	ctors or by an officer so
Bearl Man	9/01/
(Signature of an officer, chairman or vice chairman of the board)	(Date)
0 1 0 1 1	
Gerard Nolan, President	
(Printed or typed name and title)	
Having been named as registered agent and to accept service of process for corporation, I hereby accept the appointment as registered agent and agree	the above statea to act in this capacity.
corporation, I hereby accept the appointment as registered agent and agree I further agree to comply with the provisions of all statutes relative to the property performance of my duties, and I am familiar with and accept the obligation	roper and complete
registered agent.	oj my position as
100 11/cm 9/1/c	~ 7
(Signature of Registered Agent) (Dat	e)
If signing on behalf of an entity:	
Gerard Dolan	
	acity)
* * * FILING FEE: \$35.00 * * *	
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CR2E045(8/99)