



P99000080195

March 22, 2004

BATTERY PARK INDUSTRIES, INC.  
9 WOODCOCK LANE  
EAST SETAUKET, NY 11733

SUBJECT: BATTERY PARK INDUSTRIES, INC.  
Ref. Number: P99000080195

900041501419

Our records indicate the registered agent for the above named corporation resigned on March 19, 2004 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) 245-6050.

Carol Mustain  
Document Specialist  
Division of Corporations

Letter number: 204A00018675

CORAMAD MRA  
RAB / CM  
9-30-04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 29, 2004

BATTERY PARK INDUSTRIES, INC.  
9 WOODCOCK LANE  
EAST SETAUKET, NY 11733

SUBJECT: BATTERY PARK INDUSTRIES, INC.

Document #: P99000080195

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) 245-6916.

Carol Mustain  
Document Specialist  
Amendment Section  
Division of Corporations

Letter Number: 104A00047774

# 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 BATTERY PARK INDUSTRIES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 29, 2004 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P99000080195.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-ninth day of July, 2004



CR2EO22 (2-03)

*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State