

EXCEL AUTO GROUP, INC. 440 S. HARBOR CITY BLVD MELBOURNE, FL 32901

SUBJECT: EXCEL AUTO GROUP, INC.

Ref. Number: S75438

100025363071

Our records indicate the registered agent for the above named corporation resigned on August 8, 2003 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: 303A00046781



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 18, 2003

EXCEL AUTO GROUP, INC. 440 S. HARBOR CITY BLVD. MELBOURNE, FL. 32901

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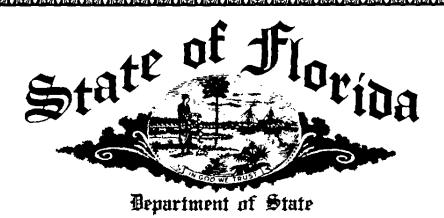
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

Letter Number: 503A00062551

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



## 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 EXCEL AUTO GROUP, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 18, 2003 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is \$75438.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Eighteenth day of November, 2003

CR2EO22 (2-03)

Glenda E. Hood Secretary of State