

N322RM HOEDINGS, INC. 7124 SW 47TH STREET MIAMI, FL 33155

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SUBJECT: N322RM HOLDINGS, INC.

Document #: F07000002426

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

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain Regulatory Specialist II Division of Corporations

Letter Number: 711A00023295

Consideration Als



Bepartment of State

CERTIFICATE OF REVOCATION

The requirements of section 607 1531 or 617 1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for N322RM HOLDINGS, INC., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of October 11, 2011 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F07000002426

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Eleventh day of October, 2011

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CR2EO22 (1-11)

Kurt S. Browning Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 4, 2011

N322RM HOLDINGS, INC. 7124 SW 47TH STREET MIAMI, FL 33155

SUBJECT: N322RM HOLDINGS, INC.

Ref. Number: F07000002426

Our records indicate the registered agent for the above named corporation resigned on July 29, 2011 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607/617, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). Each one of these filings must be submitted with the appropriate filing fee.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain Regulatory Specialist II Division of Corporations

Letter Number: 211A00018412