

P12 0000 33 406



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2015

KBS SPORTS, INC.
55 S. WYNSTONE
BARRINGTON, IL 60010 US

000279928900

SUBJECT: KBS SPORTS, INC.
Ref. Number: P12000033406

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.

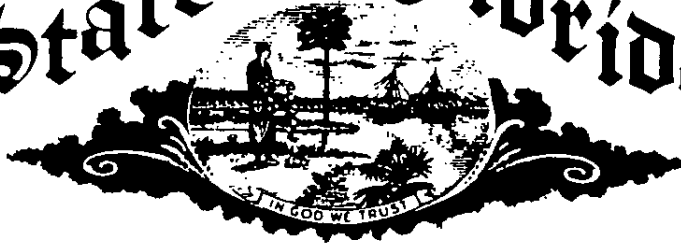
If you have any questions concerning this matter, please call (850) 245-6823.

Gary Blankenbaker
Document Specialist

Division of Corporations

Letter Number: 015A00025633

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 KBS SPORTS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 8, 2015, for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P12000033406.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Eighth day of December, 2015



CR2EO22 (1-11)

Ken Detzner
Ken Detzner
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2015

KBS SPORTS, INC.
55 S. WYNSTONE
BARRINGTON, IL 60010 US

SUBJECT: KBS SPORTS, INC.
Ref. Number: P12000033406

Our records indicate the registered agent for the above named corporation resigned on July 9, 2015 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, 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.

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.

Gary Blankenbaker
Document Specialist
Division of Corporations

Letter number: 115A00019124