

F98000005002

June 4, 2001

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: 1-800-SAVEMAX,
INC.

400004340794--5

DEBIT MEMO: 13505-N

CHECK# 0301



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2001

1-800-SAVEMAX, INC.
1020 NW 163RD DR.
MIAMI, FL 33169

SUBJECT: 1-800-SAVEMAX, INC.

Debit Memo #: 1-800-SAVEMAX, INC.

Document #: F98000005002

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to revoke the authority of the above corporation to transact business in the State of Florida, said authority has been revoked.

A Certificate of Revocation is enclosed.

State of Florida



Department 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 ,SAVEMAX, INC. doing business in Florida as 1-800-SAVEMAX, INC., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of June 5, 2001 for failure to file the required annual report(s), as required by law.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifth day of June, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State