

P97000072080

August 12, 1998

900002614319--9

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

**ANNUAL REPORT: CATALYST
CONSULTING GROUP, INC.**

DEBIT MEMO: # 9598-D

CHECK # 2568



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1998

CATALYST CONSULTING GROUP, INC.
1250 E. HALLANDALE BEACH BLVD.
SUITE 901
HALLANDALE, FL 33009

SUBJECT: CATALYST CONSULTING GROUP, INC.

Debit Memo #: 9598-D

Document #: P97000072080

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 dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely,
Pat Bailey
Accountant I

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 CATALYST CONSULTING GROUP, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 12, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000072080.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twelfth day of August, 1998



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State