



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

Jun 25, 1997

F96000005439

AMERICAN SUPPLIES AND PRODUCTS CORP.
11101 NW 22ND STREET
PEMBROKE PINES, FL 33026

SUBJECT: AMERICAN SUPPLIES AND PRODUCTS CORP.
Ref. Number: F96000005439

Our records indicate the registered agent for the above named corporation resigned on June 13, 1997 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 (904)-487-6050.

Carol Mustain
Corporate Specialist

700002351137--4



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 9, 1997

AMERICAN SUPPLIES AND PRODUCTS CORP.
11101 NW 22ND STRET
PEMBROKE PINES, FL 33026

SUBJECT: AMERICAN SUPPLIES AND PRODUCTS CORP.

Document #: F96000005439

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) 487-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 997A00044881

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 AMERICAN SUPPLIES AND PRODUCTS CORP., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of September 9, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F96000005439.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Ninth day of September, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State