

F9700005202

September 1, 1998

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**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

**ANNUAL REPORT: 1-900-CHARGE-A-
PIZZA, INC.**

DEBIT MEMO: # 12098-BB

CHECK # 1903



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 2, 1998

1-900-CHARGE-A-PIZZA, INC.
801 12TH AVE. S.
SUITE 500
NAPLES, FL 34102

SUBJECT: 1-900-CHARGE-A-PIZZA, INC.

Debit Memo #: 1-900-CHARGE-A-PIZZA, INC.

Document #: F97000005202

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to revoke the authority of the above corporation to transact business in the State of Florida, said authority has been revoked.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 1-900-CHARGE-A-PIZZA, INC., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of September 2, 1998 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
Second day of September, 1998



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State