

G04728

November 8, 2001

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: CARLA AND
COMPANY, INC.

300004673093--0

DEBIT MEMO: 20867-E

CHECK# 17661



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 2001

CARLA AND COMPANY, INC.
913 GULF BREEZE PKWY. ST. 5
SUITE #40 HARBOURTOWN MALL
GULF BREEZE, FL 32561

SUBJECT: CARLA AND COMPANY, INC.

Debit Memo #: 20867-E

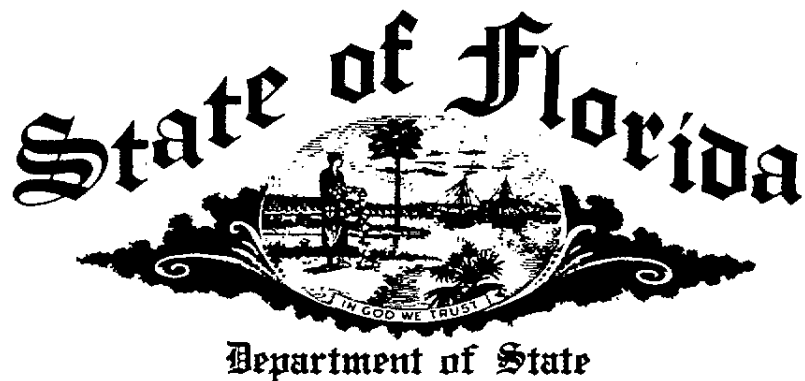
Document #: G04728

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) 245-6057.

Sincerely,
Pat Bailey
Accountant II



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 CARLA AND COMPANY, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 8, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is G04728.

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



CR2EO22 (1-99)

Katherine Harris
Katherine Harris
Secretary of State