G87010

August 27, 2001

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: G & H VIDEO, INC.

DEBIT MEMO: 14608-X

CHECK# 4136



August 29, 2001

G & H VIDEO, INC. 4653 N.W. 199TH STREET MIAMI, FL 33055

SUBJECT: G & H VIDEO, INC.

Debit Memo #: 14608-X

Document #: G87010

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



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 G & H VIDEO, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 28, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is G87010.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-ninth day of August, 2001



Katherine Harris Katherine Harris Secretary of State