H02516

May 11, 2004

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: K B TOY OF FLORIDA INC.

DEBIT MEMO: 43784-G

CHECK# 50913387



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 11, 2004

K B TOY OF FLORIDA, INC. 100 WEST STREET PITTSFIELD,, MA 01201

SUBJECT: K B TOY OF FLORIDA, INC.

Debit Memo #: 43784-G

Document #: H02516

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, Patricia 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 K B TOY OF FLORIDA, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 11, 2004 for failure to file the required annual report(s), as required by law.

The document number of this corporation is H02516.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Eleventh day of May, 2004



CR2EO22 (2-03)

Glenda K. Hood Secretary of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 10, 2004

K B TOY OF FLORIDA, INC. 100 WEST STREET PITTSFIELD, MA 01201

SUBJECT: K B TOY OF FLORIDA, INC.

Ref. Number: H02516

Debit Memo #: 43784-G

This is to inform you that check #50913387 dated JANUARY 8, 2004 in the amount of \$150.00 submitted with the annual report/uniform business report for K B TOY OF FLORIDA, INC. has been returned by your bank because of REFER TO MAKER.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after April 10, 2004 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Patricia Bailey Accountant II

Letter Number: 604A00008928