

H60488

December 17, 2001

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: IMPERIAL
FINANCIAL AND INVESTMENT
SERVICES, INC.

4000004728344--1

DEBIT MEMO: 21510-W

CHECK# 2042



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 2001

IMPERIAL FINANCIAL AND INVESTMENT SERVICES, INC.
P.O. BOX 173575
TAMPA, FL 33672

SUBJECT: IMPERIAL FINANCIAL AND INVESTMENT SERVICES, INC.

Debit Memo #: 21510-W

Document #: H60488

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

State of Florida



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 IMPERIAL FINANCIAL AND INVESTMENT SERVICES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 17, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is H60488.

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



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State