H91408

July 16, 2002

DEBIT MEMO ANNUAL REPORT DISSOLULTION NOTICE

ANNUAL REPORT: SALTY HOLDINGS,

INC.

400006459094--2

DEBIT MEMO: 24640-F

CHECK# 0101



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 17, 2002

SALTY HOLDINGS, INC. 4922 DYER BLVD. WEST PALM BEACH, FL 33407

SUBJECT: SALTY HOLDINGS, INC.

Debit Memo #: 24640-F

Document #: H91408

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 confact 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 SALTY HOLDINGS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 17, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is H91408.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Seventeenth day of July, 2002



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Atherine Harris Katherine Harris Secretary of State



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 30, 2002

SALTY HOLDINGS, INC. 4922 DYER BLVD. WEST PALM BEACH, FL 33407 US

SUBJECT: SALTY HOLDINGS, INC. Ref. Number: H91408

Debit Memo #: 24640-F

This is to inform you that check #0101 dated MARCH 18, 2002 in the amount of \$150.00 submitted with the annual report/uniform business report for SALTY HOLDINGS, INC. has been returned by your bank because of ACCOUNT CLOSED.

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 June 30, 2002 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.

Pat Bailey Accountant II

Letter Number: 202A00026616