J92511

July 26, 2001

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: THE COLLECTION

CLOSET, INC.

000004501580--7

DEBIT MEMO: 14269-H

CHECK# 309



July 27, 2001

THE COLLECTION CLOSET, INC. 704 NW 101TH TERR. PLANTATION, FL 33324

SUBJECT: THE COLLECTION CLOSET, INC.

Debit Memo #: 14269-H

Document #: J92511

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 THE COLLECTION CLOSET, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 27, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is J92511.

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



CR2EO22 (1-99)

Atherine Harris Batherine Harris Secretary of State