

K03076

May 24, 1999

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DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: OFF BROADWAY
PRODUCTIONS, INC.

DEBIT MEMO: 92681-I

CHECK# 3616



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 1999

OFF BROADWAY PRODUCTIONS, INC.
1444 N.E. 26TH ST.
WILTON MANORS, FL 33305

SUBJECT: OFF BROADWAY PRODUCTIONS, INC.

Debit Memo #: 92681-I

Document #: K03076

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) 487-6057.

Sincerely,
Pat Bailey
Accountant I

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 OFF BROADWAY PRODUCTIONS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 25, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is K03076.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-fifth day of May, 1999



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State