K28126

August 12, 1998

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DEBIT MEMO ANNUAL REPORT

DISSOLUTION NOTICE

ANNUAL REPORT:

LAT-MOE,

INCORPORATED

DEBIT MEMO: # 9798-I

CHECK # 3713



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 12, 1998

LAT-MOE, INCORPORATED 5981 N.W. 81ST TERRACE PARKLAND, FL 33067

SUBJECT: LAT-MOE, INCORPORATED

Debit Memo #: 9798-I

Document #: K28126

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



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 LAT-MOE, INCORPORATED, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 12, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is K28126.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twelfth day of August, 1998

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Sanda B. Mortham Sandra B. Mortham Secretary of State