K76678

300002407473---1

January 21, 1998

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: CAREY'S PROPERTY MANAGEMENT AND CONSULTING, INC.

DEBIT MEMO: # 81464-C

CHECK #: 87083



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 22, 1998

CAREY'S PROPERTY MANAGEMENT AND CONSULTING, INC. 4905 N.W. 7TH AVENUE MIAMI, FL 33127

SUBJECT: CAREY'S PROPERTY MANAGEMENT AND CONSULTING, INC.

Debit Memo #: 81464-C

Document #: K76678

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



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 CAREY'S PROPERTY MANAGEMENT AND CONSULTING, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 22, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is K76678.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-second day of January, 1998

THE STATE OF THE S

CR2EO22 (2-95)

Sandra B. Mortham Secretary of State