L05000036476

October 18, 2006

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

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200080968262

ANNUAL REPORT: M & I, LLC

DEBIT MEMO: 66279-E

CHECK# 11572/11525



October 18, 2006

M & I, LLC 9990 S.W. 77TH AVENUE SUITE 330 MIAMI, FL 33156-2661

SUBJECT: M & I, LLC

Debit Memo #: M & I, LLC

Document #: L05000036476

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 or revoke the above limited liability company, this limited liability company is now administratively dissolved or revoked.

A Certificate of Dissolution or Revocation is enclosed.



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Adminstrative Dissolution of a limited liability company, have been met for M & I, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of October 18, 2006 for failure to file the limited liability company annual report/uniform business report, as required by law.

The document number of this limited liability company is L05000036476.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Eighteenth day of October, 2006



CR2EO22 (01-06)

Sue M. Cobb Sue M. Cobb Secretary of State



October 18, 2006

AMERICAN NUTRITIONAL EXCHANGE, INC. 9990 S.W. 77TH AVENUE SUITE 330 MIAMI, FL 33156-2699 US

SUBJECT: AMERICAN NUTRITIONAL EXCHANGE, INC.

Ref. Number: P98000043406

Debit Memo #: 66279-E

This is to inform you that check #11525/11572 dated APRIL 4,2006 in the amount of \$350.00 submitted with the annual report/uniform business report for AMERICAN NUTRITIONAL EXCHANGE, INC. has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$230.00 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 December 18, 2006 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.

Letter Number: 806A00062081

Patricia Bailey Accountant II