

L25172

July 16, 2002

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: BGA DESIGN GROUP,
INC.

900006459129-1

DEBIT MEMO: 24640-J

CHECK# 4049



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2002

BGA DESIGN GROUP, INC.
13200 SW 128TH STREET
BLDG. G
MIAMI, FL 33186

SUBJECT: BGA DESIGN GROUP, INC.

Debit Memo #: 24640-J

Document #: L25172

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

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 BGA DESIGN GROUP, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 17, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is L25172.



CR2EO22 (1-99)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventeenth day of July, 2002

Katherine Harris

Katherine Harris
Secretary of State



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 30, 2002

BGA DESIGN GROUP, INC.
13200 SW 128 STREET
BLDG G
MIAMI, FL 33186 US

SUBJECT: BGA DESIGN GROUP, INC.
Ref. Number: L25172

Debit Memo #: 24640-J

This is to inform you that check #4049 dated MARCH 21, 2002 in the amount of \$158.75 submitted with the annual report/uniform business report for BGA DESIGN GROUP, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$173.75 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 June 30, 2002 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.

Pat Bailey
Accountant II

Letter Number: 002A00026622