

L68569

September 1, 1998

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DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

**ANNUAL REPORT: STAR ON THE BEACH,
INC.**

DEBIT MEMO: # 11898-E

CHECK # 10632



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 2, 1998

STAR ON THE BEACH, INC.
18600 N.E. 2ND AVE.
NORTH MIAMI BEACH, FL 33179-4428

SUBJECT: STAR ON THE BEACH, INC.

Debit Memo #: 11898-E

Document #: L68569

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 STAR ON THE BEACH, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 2, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is L68569.

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



CR2EO22 (2-95)

Sandra B. Northam
Secretary of State