

M48947

September 9, 1999

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: POLYGON ENERGY
SERVICES, INC.

200002983432--0

DEBIT MEMO: 93824-UU

CHECK# 7076



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 10, 1999

POLYGON ENERGY SERVICES, INC.
110 MERICK WAY
SUITE #3C
CORAL GABLES, FL 33134

SUBJECT: POLYGON ENERGY SERVICES, INC.

Debit Memo #: 93824-UU

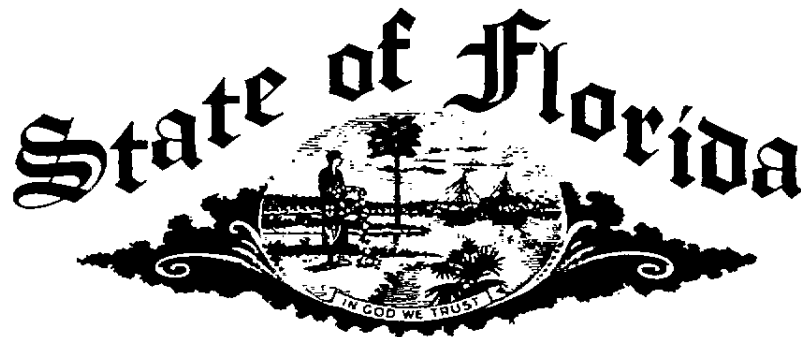
Document #: M48947

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 POLYGON ENERGY SERVICES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 10, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is M48947.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Tenth day of September, 1999



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State