N93000002547

May 28, 2002

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: OUR FAMILY RANCH, INC.

DEBIT MEMO: 23958-F

CHECK# 2009

000005637200--6



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 30, 2002

OUR FAMILY RANCH, INC. P.O. BOX 1137 ONECO, FL 34264

SUBJECT: OUR FAMILY RANCH, INC.

Debit Memo #: 23958-F

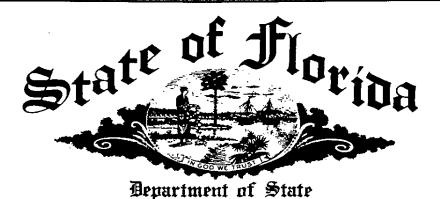
Document #: N93000002547

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



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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 OUR FAMILY RANCH, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 30, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is N93000002547.

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



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Katherine Harris Katherine Harris Secretary of State