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January 3, 2001

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: S.C. MATHIS FOUNDATION GROUP INC.

DEBIT MEMO: 11331-H

CHECK# 1162



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 4, 2001

S.C. MATHIS FOUNDATION GROUP, INC. 3520 N.W. 84TH TERRACE MIAMI, FL 33147

SUBJECT: S.C. MATHIS FOUNDATION GROUP INC.

Debit Memo #: 11331-H

Document #: N9700007029

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 II



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 S.C. MATHIS FOUNDATION GROUP INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 4, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is N97000007029.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fourth day of January, 2001



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Katherine Harris Katherine Harris Secretary of State