

N99000000377

October 1, 2001

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: WILDLIFE HAVEN
INC.

400004617744--6

DEBIT MEMO: 20076-E

CHECK# 0302



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 1, 2001

WILDLIFE HAVEN INC.
9812 LINDA PLACE
TAMPA, FL 33610

SUBJECT: WILDLIFE HAVEN INC.

Debit Memo #: 20076-E

Document #: N99000000377

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 WILDLIFE HAVEN INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 1, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is N99000000377.



CR2EO22 (1-99)

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

Katherine Harris

Katherine Harris
Secretary of State