N9900000377

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

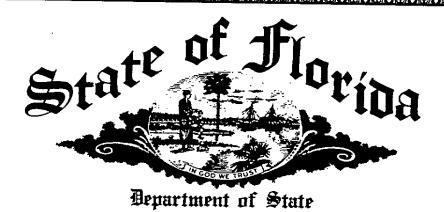
Document #: N9900000377

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



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 N9900000377.

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



CR2EO22 (1-99)

Katherine Harris Becretary of State