

P00000009683

December 31, 2002

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: ULTRA EXPRESS OF
FLORIDA, INC.

600009768806

DEBIT MEMO: 31653-I

CHECK# 1100



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

January 2, 2003

ULTRA EXPRESS OF FLORIDA, INC.
11428 W. SAMPLE RD.
#14
CORAL SPRINGS, FL 33065

SUBJECT: ULTRA EXPRESS OF FLORIDA, INC.

Debit Memo #: 31653-1

Document #: P00000009683

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 ULTRA EXPRESS OF FLORIDA, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 31, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P00000009683.



CR2EO22 (7-02)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Second day of January, 2003


Jim Smith
Secretary of State



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 23, 2002

ULTRA EXPRESS OF FLORIDA, INC.
11428 W. SAMPLE RD
#14
CORAL SPRINGS, FL 33065

SUBJECT: ULTRA EXPRESS OF FLORIDA, INC.
Ref. Number: P00000009683

Debit Memo #: 31653-I

This is to inform you that check #1100 dated SEPTEMBER 9, 2002 in the amount of \$550.00 submitted with the annual report/uniform business report for ULTRA EXPRESS OF FLORIDA, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$577.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 23, 2002 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Pat Bailey
Accountant II

Letter Number: 002A00058664