P00000010145

October 1, 2001

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT:

ACT

REAL

ENTERPRISES, INC.

600004617746--9

DEBIT MEMO: 20076-G

CHECK# 1166



October 1, 2001

ACT REAL ENTERPRISES, INC. 1571 NW 93RD AVENUE MIAMI, FL 33172

SUBJECT: ACT REAL ENTERPRISES, INC.

Debit Memo #: 20076-G

Document #: P00000010145

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 ACT REAL ENTERPRISES, 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 P00000010145.

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

THE STATE OF THE S

CR2EO22 (1-99)

Katherine Harris Secretary of State