



State of Florida
Office of State Treasurer
Tallahassee, Florida

FOR OFFICIAL USE	
DATE	NUMBER
02/14/2000	02587

DEBIT MEMORANDUM

7000 000 13559²

To: DEPT. OF STATE

General Revenue Total	0.00
Trust Total	438.75
Other Total	0.00
Total	\$438.75

300003190463--1

Distribution

Cross Ref	Samas Code	Reason	Amount
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	10.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	30.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	50.00
012	45-20-2-130001-45300000-00-000100-00	ACCOUNT CLOSED	50.00
012	45-20-2-130001-45300000-00-000100-00	ACCOUNT CLOSED	70.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	78.75
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	150.00

Grand Total: **\$438.75**

02587- **F**

RECEIVED
00 FEB 18 AM 8:39
BUREAU OF
GENERAL INVESTIGATION AND
INSPECTION

The above named fund(s) has been reduced by the amount of this check(s) under the authority of Section 215.34, F.S.

Process Date: 02/02/2000

Bill Nelson
State Treasurer

⑈5484000000⑈

⑈170000588⑈

SAMUEL AVNER

16921 NE 6TH AVE

NORTH MIAMI BEACH, FL 33162

01042326718230

PAY TO THE ORDER OF

STIC

\$78

75

DELIVERABLE OR DUPLICATE

16921 NE 6TH AVE

STIC

75

UNION PLANTERS BANK

West Dade Office

16921 W Dade Hwy, North Miami Beach, FL 33160

Toll Free (877) 848-2255

015100442401

8788

75

MEMO

⑈06700844⑈

⑈21240738⑈

0264

⑈0000007875⑈

⑈09999107493⑈

⑈09999107493⑈



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2000

Samuel Avnery
16921 NE 6th Ave.
North Miami Beach, 33162

SUBJECT: BALTHAZAR GROUP INC.
Ref. Number: P00000013559

Debit Memo #: 02587-F

This is to inform you that your check #264 dated January 15, 2000 in the amount of \$78.75 and submitted for BALTHAZAR GROUP INC. has been returned to us by your bank because of Nonsufficient funds.

We request that you remit a cashier's check or money order in amount of \$93.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 000A00009862



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 31, 2000

Samuel Avnery
16921 NE 6th Ave.
North Miami, FL 33162

SUBJECT: BALTHAZAR GROUP INC.
Ref. Number: P00000013559

Debit Memo #: 02587-F

Due to your failure to respond to our previous letter advising you of the returned check #264, the Articles of Incorporation for BALTHAZAR GROUP INC. have been cancelled and are considered not filed as of March 31, 2000.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (850) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 900A00017790