

P00000031316

November 27, 2002

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: KELLY STONE, INC.

TRACKING NUMBER: 200005174472

100009282581

ELECTRONIC FILING: NO RECORD OF
PAYMENT



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 2, 2002

KELLY STONE INC.
21250 SW 256TH ST.
HOMESTEAD, FL 33031

SUBJECT: KELLY STONE INC.

Debit Memo #: 100009282581

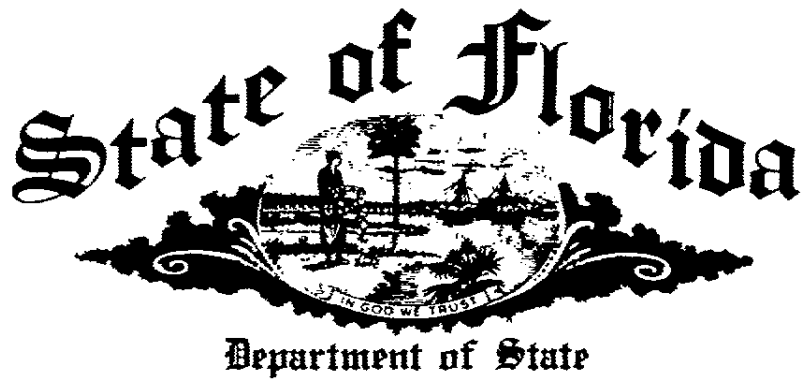
Document #: P00000031316

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 KELLY STONE INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 2, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P00000031316.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Second day of December, 2002



CR2EO22 (7-02)

Jim Smith
Jim Smith
Secretary of State



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 16, 2002

KELLY STONE INC.
21250 SW 256 ST.
HOMESTEAD, FL 33031

SUBJECT: KELLY STONE INC.
Ref. Number: P00000031316

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To Whom It May Concern:

It has come to our attention that the electronic filing payment for KELLY STONE INC., document number P00000031316 has not been received by our office. At this time we have no record of any payment being made for the referenced corporation's filing.

To correct this problem please send a cashier's check or money order in the amount of \$158.75 made payable to the Department of State to cover the fee required for filing. Please attach a copy of this letter with the cashier's check or money order and send it to:

Division of Corporations
Attn: Cathy Stauffer
P.O. Box 6327
Tallahassee, FL 32314

If no payment is received within 30 days from the date of this letter, the filing will be cancelled and the business entity will be administratively dissolved or its authority revoked.

If you have documentation that this fee has been paid or if you have any questions concerning this matter please call (850) 245-6811.

Sincerely,
Internet Access

Letter Number: 502A00022492