P00000033788

December 27, 2001

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT:

INTERNET

COUNSELING, INC.

400004742074--6

DEBIT MEMO: 20286-F

CHECK# 1894



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 28, 2001

INTERNET COUNSELING, INC. 55155 S.W. 77TH ST. MIAMI, FL 33143

SUBJECT: INTERNET COUNSELING, INC.

Debit Memo #: 20286-F

Document #: P00000033788

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 INTERNET COUNSELING, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 28, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P00000033788.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-eighth day of December, 2001



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Katherine Harris Katherine Harris Secretary of State