

P00000049314

February 28, 2005

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: EMPIRE FINANCIAL
ASSOCIATES, INC.

DEBIT MEMO: 52254-D

CHECK# 3117

500047414895



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 28, 2005

EMPIRE FINANCIAL ASSOCIATES, INC.
POST OFFICE BOX 352501
PALM COAST, FL 32135

SUBJECT: EMPIRE FINANCIAL ASSOCIATES, INC.

Debit Memo #: 52254-D

Document #: P00000049314

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,
Patricia Bailey
Accountant II

State of Florida



Department of State

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 EMPIRE FINANCIAL ASSOCIATES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of February 28, 2005 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P00000049314.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-eighth day of February, 2005



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2004

EMPIRE FINANCIAL ASSOCIATES, INC.
POST OFFICE BOX 352501
PALM COAST, FL 32135

SUBJECT: EMPIRE FINANCIAL ASSOCIATES, INC.
Ref. Number: P00000049314

Debit Memo #: 52254-D

This is to inform you that check #3117 dated OCTOBER 12, 2004 in the amount of \$150.00 submitted with the annual report/uniform business report for EMPIRE FINANCIAL ASSOCIATES, 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 \$165.00 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 January 19, 2005 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.

Patricia Bailey
Accountant II

Letter Number: 004A00066047

cc: GARY A. BLOOM
16 WALLA PLACE
PALM COAST, FL. 32164