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July 24, 2001

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: SHOESHINE AUTO TECH INC.

DEBIT MEMO: 14017-H

CHECK# 1234



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 24, 2001

SHOESHINE AUTO TECH INC. 7421 MERIDIAN STREET MIRAMAR, FL 33023

SUBJECT: SHOESHINE AUTO TECH INC.

Debit Memo #: 14017-H

Document #: P00000051039

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



Bepartment 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 SHOESHINE AUTO TECH INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 24, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P00000051039.

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



CR2EO22 (1-99)

Katherine Harris Eatherine Harris Secretary of State