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August 27, 2001

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: EXPRESS PLUS PROCESSING SERVICES, INC.

DEBIT MEMO: 14608-AA

CHECK# 1027



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 29, 2001

EXPRESS PLUS PROCESSING SERVICES, INC. 1429 S.W. 103RD AVENUE MIAMI, FL 33174

SUBJECT: EXPRESS PLUS PROCESSING SERVICES, INC.

Debit Memo #: 14608-AA

Document #: P00000056229

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



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

The document number of this corporation is P00000056229.

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



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Atherine Harris Katherine Harris Secretary of State