

P00000062347

May 28, 2002

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: MIAMI'S HOME
THEATER SOLUTION, INC.

DEBIT MEMO: 23858-L

CHECK# 1274

000005637180--0



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2002

MIAMI'S HOME THEATER SOLUTION INC.
2881 SW 69TH COURT
MIAMI, FL 33155

SUBJECT: MIAMI'S HOME THEATER SOLUTION INC.

Debit Memo #: 23858-L

Document #: P00000062347

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

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 MIAMI'S HOME THEATER SOLUTION INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 30, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P00000062347.



CR2EO22 (1-99)

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

Katherine Harris

Katherine Harris
Secretary of State