P00000065677

March 29, 2002

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: IMAGINE TROPICAL INC.

500005176985--4

DEBIT MEMO: 23071-H

CHECK# 1072



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 29, 2002

IMAGINE TROPICAL INC. 12305 3RD ST. EAST TREASURE ISLAND, FL 33706

SUBJECT: IMAGINE TROPICAL INC.

Debit Memo #: 23071-H

Document #: P00000065677

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 IMAGINE TROPICAL INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 29, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P00000065677.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-ninth day of March, 2002



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Katherine Harris Secretary of State