P00000066101

September 19, 2002

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

000007861520--0

ANNUAL REPORT: COSMIC HAND MIAMI, INC.

DEBIT MEMO: 25336-D

CHECK# 1002



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 23, 2002

COSMIC HAND MIAMI, INC. 2555 COLLILNS AVE. #706 MIAMI BEACH, FL 33140

SUBJECT: COSMIC HAND MIAMI, INC.

Debit Memo #: 25336-D

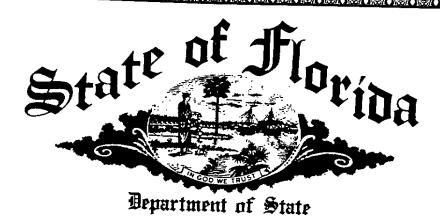
Document #: P00000066101

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



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 COSMIC HAND MIAMI, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 20, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P00000066101.

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

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Jim Smith Secretary of State