

P00000077993

December 26, 2001

DEBIT MEMO ANNUAL REPORT
DISSOLUTION

ANNUAL REPORT: E-PLANET, INC.

DEBIT MEMO: 21531-P 600004740186--8

CHECK# 1163



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 27, 2001

E-PLANET INC.
8900 NW 7TH AVE.
MIAMI, FL 33150

SUBJECT: E-PLANET INC.
Ref. Number: P00000077993

SUBJECT: E-PLANET INC.

Debit Memo #: 21531-P

Document #: P00000077993

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 E-PLANET INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 27, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P00000077993.

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



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State