

P00000095174

May 28, 2002

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: TATA GROUP
INTERNATIONAL, INC.

DEBIT MEMO: 23821-F

CHECK# 4535

900005637169--4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2002

TATA GROUP INTERNATIONAL, INC.
16500 N.W. 2ND AVENUE
NORTH MIAMI, FL 33169

SUBJECT: TATA GROUP INTERNATIONAL, INC.

Debit Memo #: 23821-F

Document #: P00000095174

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 TATA GROUP INTERNATIONAL, 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 P00000095174.



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