P00000099717

March 29, 2002

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: EASY BATH MANUFACTURERS, INC.

100005176981--7

DEBIT MEMO: 22875-I

CHECK# 1042



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 29, 2002

EASY BATH MANUFACTURERS, INC. 2501 SOUTH OCEAN DRIVE ARCADE HOLLYWOOD, FL 33019

SUBJECT: EASY BATH MANUFACTURERS, INC.

Debit Memo #: 22875-I

Document #: P00000099717

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 EASY BATH MANUFACTURERS, 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 P00000099717.

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 Katherine Harris Secretary of State