P00000102085

August 10, 2001

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: IMAGE GARDEN,

INC.

300004529063--9

DEBIT MEMO: 14481-U

CHECK# 209



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 13, 2001

IMAGE GARDEN, INC. 756 NORTHWEST 129TH PLACE MIAMI, FL 33182

SUBJECT: IMAGE GARDEN, INC.

Debit Memo #: 14481-U

Document #: P00000102085

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 IMAGE GARDEN, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 13, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P00000102085.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Thirteenth day of August, 2001



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K**atherine Harris** Katherine Harris Secretary of State