P00000113827

June 18, 2001

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: ILUSION BODY

DESIGN, INC.

300004424853--9

DEBIT MEMO: 13791-H

CHECK# 1101



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 18, 2001

ILUSION BODY DESIGN, INC. 1710 WEST 45TH BOOTH H-15 WEST PALM BEACH, FL 33407

SUBJECT: ILUSION BODY DESIGN, INC.

Debit Memo #: 13791-H

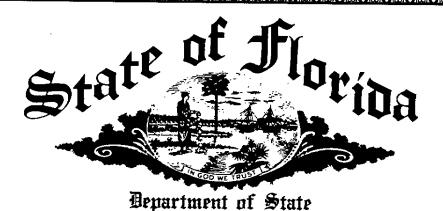
Document #: P00000113827

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) 487-6057.

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 ILUSION BODY DESIGN, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 18, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P00000113827.

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



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(atherine Harris Katherine Harris Secretary of State