



State of Florida
Office of State Treas
Tallahassee, Florida

DATE	FOR OFFICIAL USE	NUMBER
01/18/2001		102855

DEBIT MEMORANDUM

2

To: DEPARTMENT OF STATE

P 01000009800

General Revenue Total 0.00
Trust Total 859.75
Other Total 0.00
Total \$859.75

500003819865--6

Distribution

Cross Ref	Samas Code	Reason	Amount
008	45-20-2-130001-45300100-00-000100-00	ACCOUNT CLOSED	35.00
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	50.00
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	50.00
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	50.00
008	45-20-2-130001-45300100-00-000100-00	OTHER	50.00
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	72.00
008	45-20-2-130001-45300100-00-000100-00	OTHER	78.75
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	79.00
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	122.50
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	122.50
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	150.00

Grand Total:

\$859.75

BUREAU OF
PLANNING, BUDGET AND
FINANCIAL SERVICES

01 JAN 19 PM 4:00

RECEIVED

The above named fund(s) has been reduced by the amount of this check(s) under the authority of Section 215.34, F.S.

Process Date: 01/08/2001

Tom Gillespie

State Treasurer

30

SAMUEL AVNERY
16921 NE 6TH AVE
NORTH MIAMI, FL 33162-1599

7894684

NO-POSTAL DEPOSIT

PAY TO THE
ORDER OF.

27

☐ UNCOLLECTED FUNDS
☐ ENDORSEMENT MISSING
☐ PAYMENT

79

UNION PLANTERS BANK
West Dixie Office 1401 59th St.
18051 W. Dixie Hwy., North Miami Beach, FL 33160
Toll Free (877) 848-2265

PAYMENT STOPPED
 SIGNATURE MISSING
 SIGNATURE IRREGULAR
 SIGNATURE COPIED
 DATE 10/20/08

MEMO

706700844: "210307" 0684 1890 "0000007900"

11099920203418

"0999202034"

DATE REC'D
- 22 NOV 81

066000109
040248187
040248187 04-04-01
UPHE MIAMI FL
00700702 00 01-04-01

063000199
040059106
040159885 01-08-01
020159885 0820850P7 06 01-08-01

01/08/01 0000 0000 00 01-08-01

BANK OF AMERICA, N.A.
MEMPHIS, TN 38103
01/08/01

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-01/02/01--01004--002
1009068796 *****79.00
2233 07933



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2001

Samuel Avnery
16921 NE 6th Ave.
North Miami Beach, FL 33132

SUBJECT: CRISTAL II INC.
Ref. Number: P01000009800

Debit Memo #: 12855-H

This is to inform you that your check #684 dated December 25, 2000 in the amount of \$79.00 and submitted for CRISTAL II INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$94.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 701A00006998

cc:Cristal II Inc.
16352 NE 12th
N. Miami Beach, FL 33162



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2001

Samuel Avnery
16921 NE 6th Ave.
N. Miami Beach, FL 33132

SUBJECT: CRISTAL II INC.
Ref. Number: P01000009800

Debit Memo #: 12855-H

Due to your failure to respond to our previous letter advising you of the returned check #684, the Articles of Incorporation for CRISTAL II INC. have been cancelled and are considered not filed as of March 9, 2001.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (850) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 201A00014533

cc:Cristal II Inc.
16352 NE 12th
N. Miami Beach, FL 33162