P01000034588

August 28, 2002

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE
100007399291--8

ANNUAL REPORT: E.J.M. INGENIEROS ARQUITECTORS, INC.

DEBIT MEMO# 25237-Q

CHECK# 0093



FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

August 29, 2002

E.J.M. INGENIEROS ARQUITECTOS, INC. 20907 LEEWARD COURT UNIT 257 AVENTURA, FL 33180

SUBJECT: E.J.M. INGENIEROS ARQUITECTOS, INC.

Debit Memo #: 25237-Q

Document #: P01000034588

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 E.J.M. INGENIEROS ARQUITECTOS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 29, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P01000034588.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-ninth day of August, 2002

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Jim Smith Secretary of State



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 14, 2002

E.J.M. INGENIEROS ARQUITECTOS, INC. 20907 LEEWARD COURT UNIT 257 AVENTURA, FL 33180

SUBJECT: E.J.M. INGENIEROS ARQUITECTOS, INC.

Ref. Number: P01000034588

Debit Memo #: 25237-Q

This is to inform you that check #0093 dated APRIL 15, 2002 in the amount of \$150.00 submitted with the annual report/uniform business report for E.J.M. INGENIEROS ARQUITECTOS, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 14, 2002 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Pat Bailey Accountant II

Letter Number: 602A00039093