

P01000035480

October 18, 2002

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

400008455584

ANNUAL REPORT: E-BOUTIQUE, INC.

DEBIT MEMO: 25538-I

CHECK# 1189



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 22, 2002

E-BOUTIQUE, INC.
6120 MIRAMAR PARKWAY
SUITE 3
MIRAMAR, FL 33023

SUBJECT: E-BOUTIQUE, INC.

Debit Memo #: 25538-I

Document #: P01000035480

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

State of Florida



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-BOUTIQUE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 22, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P01000035480.

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



CR2EO22 (7-02)

Jim Smith

Jim Smith
Secretary of State



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 2002

E-BOUTIQUE, INC.
6120 MIRAMAR PARKWAY
SUITE 3
MIRAMAR, FL 33023 US

SUBJECT: E-BOUTIQUE, INC.
Ref. Number: P01000035480

Debit Memo #: 25538-I

This is to inform you that check #1189 dated FEBRUARY 1, 2002 in the amount of \$150.00 submitted with the annual report/uniform business report for E-BOUTIQUE, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

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 September 30, 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: 402A00045916