P01000044681

October 21, 2003

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: DEL PINO HOLDINGS, INC.

DEBIT MEMO: 35424-E

CHECK# 1855



October 23, 2003

DEL PINO HOLDINGS INC. 8252 NW 70TH ST. MIAMI, FL 33166

SUBJECT: DEL PINO HOLDINGS INC.

Debit Memo #: 35424-E

Document #: P01000044681

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 DEL PINO HOLDINGS INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 22, 2003 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P01000044681.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-third day of October, 2003

CR2EO22 (2-03)

Glenda F. Hood Secretary of State

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 16, 2003

DEL PINO HOLDINGS INC. 8252 NW 70 ST MIAMI, FL 33166

SUBJECT: DEL PINO HOLDINGS INC.

Ref. Number: P01000044681

Debit Memo #: 35424-E

This is to inform you that check #1855 dated APRIL 28, 2003 in the amount of \$150.00 submitted with the annual report/uniform business report for DEL PINO HOLDINGS 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 16, 2003 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: 603A00041858

cc:ACTIVE PROTECTIVE SERVICES P.O. BOX 330821 MIAMI, FL. 33233-0821