P01000075304

December 12, 2003

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT:

TRI-ERA

INVESTMENTS, CORP.

600025454776

DEBIT MEMO: 41399-B

CHECK# 1179



December 12, 2003

TRI-ERA INVESTMENTS, CORP. 9640 SW 161ST PLACE MIAMI, FL 33196

SUBJECT: TRI-ERA INVESTMENTS, CORP.

Debit Memo #: 41399-B

Document #: P01000075304

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



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 TRI-ERA INVESTMENTS, CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 12, 2003 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P01000075304.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twelfth day of December, 2003

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CR2EO22 (2-03)

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Blenda E. Hood

Secretary of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 26, 2003

TRI-ERA INVESTMENTS, CORP. 9640 SW 161 PLACE MIAMI, FL 33196

SUBJECT: TRI-ERA INVESTMENTS, CORP.

Ref. Number: P01000075304

Debit Memo #: 41399-B

This is to inform you that check #1179 dated AUGUST 14, 2003 in the amount of \$150.00 submitted with the annual report/uniform business report for TRI-ERA INVESTMENTS, CORP. 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 November 25, 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

countant II Letter Number: 603A00052826

cc:HYLA SUNSHINE 4815 N.W. 79TH AVENUE, SUITE 5 MIAMI. FL. 33166