



State of Florida

Office of State Treasurer

Tallahassee, Florida

DATE FOR OFFICIAL USE NUMBER

02/06/2002 2 03445

DEBIT MEMORANDUM

2

To: DEPARTMENT OF STATE

General Revenue Total 0.00
Trust Total 772.50
Other Total 0.00
Total \$772.50

ALL 4530

Distribution

300005107133--7

Cross Ref	Samas Code	Reason	Amount
204	45-50-2-130001-45300100-00-000100-00	ACCOUNT CLOSED	50.00
204	45-50-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	122.50
204	45-50-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	150.00
204	45-50-2-130001-45300100-00-000100-00	OTHER	150.00
204	45-50-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	300.00

Grand Total:

\$772.50

If there are any questions, contact Treasury Receipts Section at (850) 413-2772.

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: 01/28/2002

State Treasurer

BUREAU OF
PLANNING, BUDGET AND
FINANCIAL SERVICES

02 FEB -7 PM 3:10

RECEIVED

ALAKESH DHOLAKIA

10273 RIVERBEND TERR
BOCA RATON, FL 33498

030256362 0612 0329 00 66-02-02
03-770/670
BRANCH 002

1034

PAY TO THE
ORDER OF

ONE HUNDRED AND NO/100 DOLLARS
\$100.00

UNION BANK

Where Your Business Is Big Business
CYPRESS CREDIT 263973 5154 5154 04 01-18-02

FOR Everest Futures, Inc. A. J. Dholakia

10670077031

0020002161034

MP

CHIRLAW

RECEIVED
INSURANCE
EVEREST FUND
1034



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 14, 2002

Alakesh Dholakia
10273 Riverbend Terrace
Boca Raton, FL 33498

SUBJECT: EVEREST FUTURES, INC.
Ref. Number: P02000006381

Debit Memo #: 23445-B

This is to inform you that your check #1034 dated January 8, 2002 in the amount of \$122.05 and submitted for EVEREST FUTURES, INC. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 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) 245-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 502A00009080

cc: Everest Futures Inc.
9829 Arbor Oaks Lane, Suite 201
Boca Raton, FL. 33428



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 14, 2002

Alakesh Dholakia
10273 Riverbend Terrace
Boca Raton, FL 33498

SUBJECT: EVEREST FUTURES, INC.
Ref. Number: P02000006381

Debit Memo #: 23445-B

Due to your failure to respond to our previous letter advising you of the attached returned check #1034, the Articles of Incorporation for EVEREST FUTURES, INC. have been cancelled and are considered not filed as of March 14, 2002.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 902A00015338

cc:Everest Futures Inc.
9829 Arbor Oaks Lane, Suite 201
Boca Raton, FL. 33428