P02000018541

May 6, 2003

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: PACKAGING CONCEPTS & DESIGN, INC.

100018459641

DEBIT MEMO: 33523-E

CHECK# 12024



Glenda E. Hood
Secretary of State

May 9, 2003

PACKAGING CONCEPTS & DESIGN, INC. 3301 NW 22ND TERR #100F BOCA RATON, FL 33428

SUBJECT: PACKAGING CONCEPTS & DESIGN, INC.

Debit Memo #: 33523-E

Document #: P02000018541

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

Division of Companytions D.O. DOV 6997 Tollahaggas Florida 9991



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 PACKAGING CONCEPTS & DESIGN, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 8, 2003 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P02000018541.

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

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Glenda E. Hood Secretary of State



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 20, 2003

PACKAGING CONCEPTS & DESIGN, INC. 3301 NW 22ND TERR 100F BOCA RATON, FL 33428

SUBJECT: PACKAGING CONCEPTS & DESIGN, INC.

Ref. Number: P02000018541

Debit Memo #: 33523-E

This is to inform you that check #12024 dated JANUARY 10, 2003 in the amount of \$150.00 submitted with the annual report/uniform business report for PACKAGING CONCEPTS & DESIGN, 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 April 20, 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.

Letter Number: 303A00011267

Pat Bailey Accountant II

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