

P02000041937

June 12, 2003

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

200020820612

ANNUAL REPORT: OCEAN BREEZE
PRODUCTS USA, INC.

DEBIT MEMO: 34204-K

CHECK# 224



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 16, 2003

OCEAN BREEZE PRODUCTS USA, INC.
1875 W. FLAGLER ST.
#3C
MIAMI, FL 33135

SUBJECT: OCEAN BREEZE PRODUCTS USA, INC.

Debit Memo #: 34204-K

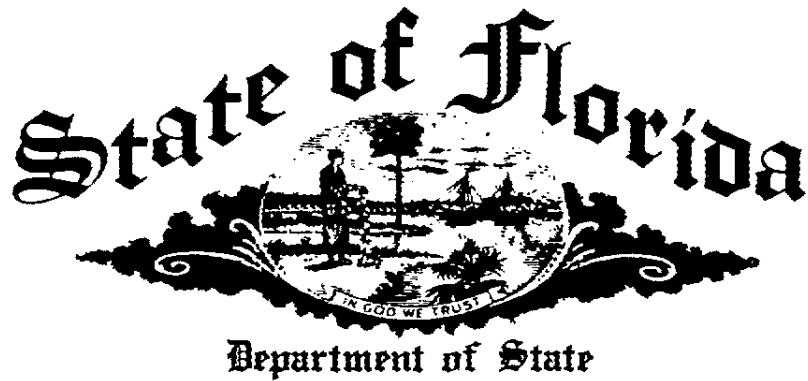
Document #: P02000041937

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 REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for OCEAN BREEZE PRODUCTS USA, INC., a Florida corporation. The certificate of authority of this corporation is hereby revoked as of June 13, 2003 for failure to file the required annual report(s), as required by law.



CR2EO22 (2-03)

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

Glenda E. Hood
Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 4, 2003

OCEAN BREEZE PRODUCTS USA, INC.
1875 W FLAGLER ST #3C
MIAMI, FL 33135

SUBJECT: OCEAN BREEZE PRODUCTS USA, INC.
Ref. Number: P02000041937

Debit Memo #: 34204-K

This is to inform you that check #224 dated FEBRUARY 15, 2003 in the amount of \$150.00 submitted with the annual report/uniform business report for OCEAN BREEZE PRODUCTS USA, 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 June 4, 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: 203A00020439