P02000090458

January 24, 2005

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: HIALEAH REALTY & INVESTMENTS CO.

DEBIT MEMO: 52049-M

CHECK# 2512



January 25, 2005

HIALEAH REALTY & INVESTMENTS CO. 10440 S.W. 71ST AVE. MIAMI, FL 33156

SUBJECT: HIALEAH REALTY & INVESTMENTS CO.

Debit Memo #: 52049-M

Document #: P02000090458

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, Patricia 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 HIALEAH REALTY & INVESTMENTS CO., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 25, 2005 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P02000090458.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-fifth day of January, 2005

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CR2EO22 (2-03)

Glenda K. Hood Secretary of State

Gerada E. Hood



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 9, 2004

HIALEAH REALTY & INVESTMENTS CO. 10440 SW 71ST AVENUE MIAMI, FL 33156

SUBJECT: HIALEAH REALTY & INVESTMENTS CO.

Ref. Number: P02000090458

Debit Memo #: 52049-M

This is to inform you that check #2512 dated SEPTEMBER 30, 2004 in the amount of \$150.00 submitted with the annual report/uniform business report for HIALEAH REALTY & INVESTMENTS CO. 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 January 9, 2005 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: 804A00064032

Patricia Bailey Accountant II

cc:DANNY RODRIGUEZ 14511 SW 168TH TERRACE MIAMI, FL. 33177