P03000002973

September 2, 2004

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: ASSUARANCE ACCEPTANCE FINANCIAL SERVICES, INC.

DEBIT MEMO: 45770-L 700040783857

CHECK# 1027



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 17, 2004

ASSUARANCE ACCEPTANCE FINANCIAL SERVICES, INC. 5420 NW 55TH BLVD. #305
COCONUT CREEK, FL 33073

SUBJECT: ASSUARANCE ACCEPTANCE FINANCIAL SERVICES, INC.

Debit Memo #: 45770-L

Document #: P03000002973

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

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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 ASSUARANCE ACCEPTANCE FINANCIAL SERVICES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 3, 2004 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P03000002973.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Seventeenth day of September, 2004



CR2EO22 (2-03)

Glenda F. Hood Secretary of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 11, 2004

ASSUARANCE ACCEPTANCE FINANCIAL SERVICES, INC. 5420 NW 55TH BLVD. #305
COCONUT CREEK, FL 33073 US

SUBJECT: ASSUARANCE ACCEPTANCE FINANCIAL SERVICES, INC.

Ref. Number: P03000002973

Debit Memo #: 45770-L

This is to inform you that check #1027 dated APRIL 21, 2004 in the amount of \$150.00 submitted with the annual report/uniform business report for ASSUARANCE ACCEPTANCE FINANCIAL SERVICES, INC. has been returned by your bank because of UNAVAILABLE 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 August 11, 2004 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.

Patricia Bailey Accountant II

Letter Number: 804A00039675