February 16, 2007

USA MANAGEMENT CORPORATION P.O. BOX 800832 AVENTURA, FL 33280

000088515940 /

SUBJECT: USA MANAGEMENT CORPORATION

Document #: P03000006791

Due to your failure to respond to our letter advising you of your corporation not properly maintaining a registered agent 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.

If you have any questions concerning this matter, please call (904) 487-6056.

Sean Toner Division of Corporations

Letter Number: 907A00011698



Bepartment 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 USA MANAGEMENT CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of February 16, 2007 for failure to designate and maintain a registered agent, as required by law.

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The document number of this corporation is P03000006791.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Sixteenth day of February, 2007

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Kurt S. Browning Secretary of State