

P03000026781

OCTOBER 13, 2005

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

**ANNUAL REPORT: EASTERN
CONSULTING CORP, INC.**

400060624224

DEBIT MEMO: 55614-G

CHECK# 803



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 19, 2005

EASTERN CONSULTING CORP. INC.
5030 CHAMPION BLVD.
SUITE G6-236
BOCA RATON, FL 33496

SUBJECT: EASTERN CONSULTING CORP, INC.

Debit Memo #: 55614-G

Document #: P03000026781

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

State of Florida



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 EASTERN CONSULTING CORP, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 17, 2005 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P03000026781.



CR2EO22 (2-03)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Nineteenth day of October, 2005

Glenda E. Hood
Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 12, 2005

EASTERN CONSULTING CORP, INC.
5030 CHAMPION BLVD, STE G6-236
BOCA RATON, FL 33496

SUBJECT: EASTERN CONSULTING CORP, INC.
Ref. Number: P03000026781

Debit Memo #: 55614-G

This is to inform you that check #803 dated APRIL 27, 2005 in the amount of \$150.00 submitted with the annual report/uniform business report for EASTERN CONSULTING CORP, INC. has been returned by your bank because of ACCOUNT CLOSED.

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 September 12, 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.

Patricia Bailey
Accountant II

Letter Number: 405A00045924