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P03000039940

September 12, 2006

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: MASSAGE SELECT,

INC.

800079756028

DEBIT MEMO: 65715-D

CHECK# 2732



September 14, 2006

MASSAGE SELECT, INC. 9020 RANCHO DEL RIO DRIVE SUITE 137 NEW PORT RICHEY, FL 34655

SUBJECT: MASSAGE SELECT, INC.

Debit Memo #: 65715-D

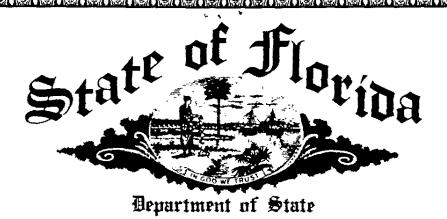
Document #: P03000039940

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



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 MASSAGE SELECT, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 14, 2006 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P03000039940.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fourteenth day of September, 2006



CR2EO22 (01-06)

Sue M. Cobb Sue M. Cobb Secretary of State



June 19, 2006

MASSAGE SELECT, INC. 9020 RANCHO DEL RIO DRIVE SUITE 137 NEW PORT RICHEY, FL 34655

SUBJECT: MASSAGE SELECT, INC.

Ref. Number: P03000039940

Debit Memo #: 65715-D

This is to inform you that check #2732 dated APRIL 7, 2006 in the amount of \$150.00 submitted with the annual report/uniform business report for MASSAGE SELECT, INC. has been returned by your bank because of REFER TO MAKER.

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 19, 2006 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: 206A00041109