

P03000042927

AUGUST 08, 2005

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

ANNUAL REPORT: CITIZEN USA, INC.

900058340579

DEBIT MEMO: 54540-I

CHECK# 0925



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 12, 2005

CITIZEN USA INC.
1155 BRICKELL BAY DRIVE, STE 1208
MIAMI, FL 33131

SUBJECT: CITIZEN USA INC.
Ref. Number: P03000042927

Debit Memo #: 54540-I

This is to inform you that check #0925 dated in the amount of \$308.75 submitted with the annual report/uniform business report for CITIZEN USA INC. has been returned by your bank because of FEBRUARY 2, 2005.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$323.75 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 June 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: 605A00024897



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 8, 2005

CITIZEN USA INC.
1155 BRICKELL BAY DRIVE
SUITE 1208
MIAMI, FL 33131

SUBJECT: CITIZEN USA INC.

Debit Memo #: 54540-I

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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 CITIZEN USA INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 8, 2005 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P03000042927.



CR2EO22 (2-03)

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

Glenda E. Hood
Glenda E. Hood
Secretary of State