P0500047000

September 2, 2004

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: [illegible] DELIVERY, INC.

DEBIT MEMO: 45673-X

[illegible]

CHECK# 5967

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 15, 2004

HI-TECH DELIVERY INC
2105 SHINNECOCK HILLS WAY
CORAL SPRINGS FL 33071

SUBJECT: HI-TECH DELIVERY INC

Debit Memo#: 045673-XC

Document# F03000004770

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 607.1420 or 617.1420, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for HTECH DELIVERY INC, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 13, 2004 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P03000047000.

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

Glenda E. Hood
Secretary of State

CR2E022 (2-03)

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 9, 2004

HI TECH DELIVERY INC.
2100 SHINNECOCK HILLS WAY
CORAL SPRINGS, FL 33071

SUBJECT: HI TECH DELIVERY INC.
File Number: P03000047000

Debit Memo # 46567-3K

This is to inform you that check #5950 dated APRIL 20, 2004 in the amount of $150.00 submitted with the annual report/uniform business report for HI-TECH DELIVERY INC. has been returned by your bank because of UNCOLLECTED FUNDS.

We request your remittance (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 607.1420 or 617.1420, 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 9, 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) 245-6037.

Patricia Bailey
Accountant II

Letter Number: 604A00039157