

**P03000144556**

**July 14, 2004**

**DEBIT        MEMO        ANNUAL        REPORT  
DISSOLUTION NOTICE**

**ANNUAL        REPORT:        ROTHCHILD'S  
CHILDRENS CONSUMER PRODUCTS, INC.**

**DEBIT MEMO:    45113-E**

**400039146904**

**CHECK#    1031**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 15, 2004

ROTHCHILD'S CHILDRENS CONSUMER PRODUCTS, INC.  
P.O. BOX 223727  
HOLLYWOOD, FL 33022

SUBJECT: ROTHCHILD'S CHILDRENS CONSUMER PRODUCTS, INC

Debit Memo #: 45113-E

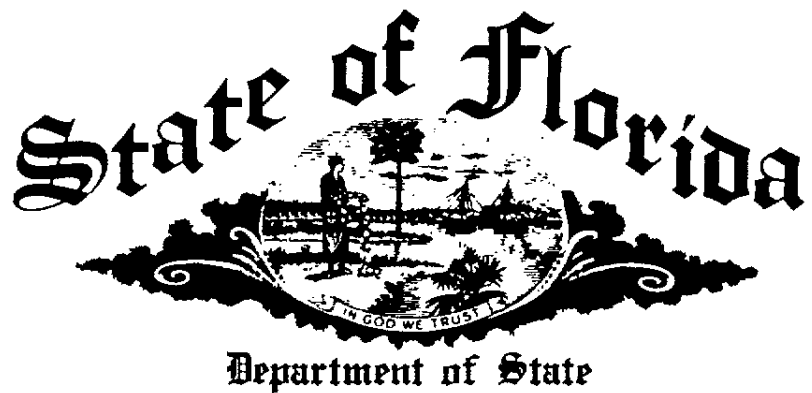
Document #: P03000144556

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 ROTHCHILD'S CHILDRENS CONSUMER PRODUCTS, INC, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 15, 2004 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P03000144556.



CR2EO22 (2-03)

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

*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 30, 2004

ROTHCHILD'S CHILDRENS CONSUMER PRODUCTS, INC  
P.O. BOX 223727  
HOLLYWOOD, FL 33022 US

SUBJECT: ROTHCHILD'S CHILDRENS CONSUMER PRODUCTS, INC  
Ref. Number: P03000144556

Debit Memo #: 45113-E

This is to inform you that check #1031 dated MARCH 20, 2004 in the amount of \$150.00 submitted with the annual report/uniform business report for ROTHCHILD'S CHILDRENS CONSUMER PRODUCTS, 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 June 30, 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) 245-6057.

Patricia Bailey  
Accountant II

Letter Number: 404A00029555