

P04000075106

OCTOBER 14, 2005

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

**ANNUAL REPORT: POWELL CARRIER,
INC.**

800060693998

DEBIT MEMO: 55905-Q

CHECK# 1256



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 20, 2005

POWELL CARRIER, INC.
P.O. BOX 1199
FT LAUDERDALE, FL 33302

SUBJECT: POWELL CARRIER, INC

Debit Memo #: 55905-Q

Document #: P04000075106

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 POWELL CARRIER, INC, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 18, 2005 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P04000075106.

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



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 19, 2005

POWELL CARRIER, INC
PO BOX 1199
FT. LAUDERDALE, FL 33302

SUBJECT: POWELL CARRIER, INC
Ref. Number: P04000075106

Debit Memo #: 55905-Q

This is to inform you that check #1256 dated MAY 2, 2005 in the amount of \$150.00 submitted with the annual report/uniform business report for POWELL CARRIER, INC has been returned by your bank because of NON-SUFFICIENT FUNDS.

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 19, 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: 905A00047353