P04000076500

OCTOBER 14, 2005

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

600060625606

ANNUAL REPORT: THE GENEVA

GALLERY, INC.

DEBIT MEMO: 55816-S

CHECK# 3129



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 19, 2005

THE GENEVA GALLERY, INC. 311 THIRD STREET NW WINTER HAVEN, FL 33881

SUBJECT: THE GENEVA GALLERY, INC.

Debit Memo #: 55816-S

Document #: P04000076500

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

Division of Compositions D.O. DOV 6997 Well-kenner Florida 9991



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 THE GENEVA GALLERY, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 17, 2005 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P04000076500.

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

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CR2EO22 (2-03)

Glenda E. Hood Secretary of State

Genda E. Hood



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 15, 2005

THE GENEVA GALLERY, INC. 311 THIRD STREET NW WINTER HAVEN, FL 33881

SUBJECT: THE GENEVA GALLERY, INC.

Ref. Number: P04000076500

Debit Memo #: 55816-S

This is to inform you that check #3129 dated APRIL 23, 2005 in the amount of \$155.00 submitted with the annual report/uniform business report for THE GENEVA GALLERY, 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 \$170.00 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 15, 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.

Letter Number: 305A00046734

Patricia Bailey Accountant II

cc:THOMAS D PAYNE 958 LAQUINTA BLVD. WINTER HAVEN, FL. 33881

Division of Corporations DO ROY 6227 Tallahassaa Florida 2221