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OCTOBER 14, 2005

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

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ANNUAL REPORT: E.N. RITA CONSTRUCTION COMPANY

DEBIT MEMO: 55744-F

CHECK# 1057



October 19, 2005

E.N. RITA CONSTRUCTION COMPANY 11062 S. MILITARY TRL. SUITE 451 BOYNTON BEACH, FL 33436

SUBJECT: E.N. RITA CONSTRUCTION COMPANY

Debit Memo #: 55744-F

Document #: P04000095233

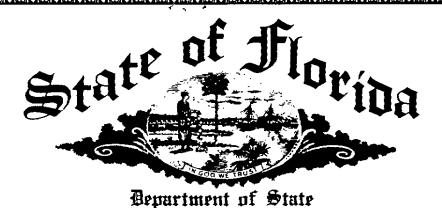
Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

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 COOT Mallalances Divisia 2001



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 E.N. RITA CONSTRUCTION COMPANY, 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 P04000095233.

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

Gerda E. Hood



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 14, 2005

E.N. RITA CONSTRUCTION COMPANY 11062 S MILITARY TR STE 451 BOYNTON BEACH, FL 33436

SUBJECT: E.N. RITA CONSTRUCTION COMPANY

Ref. Number: P04000095233

Debit Memo #: 55744-F

This is to inform you that check #1057 dated APRIL 20, 2005 in the amount of \$150.00 submitted with the annual report/uniform business report for E.N. RITA CONSTRUCTION COMPANY has been returned by your bank because of UNCOLLECTED 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 14, 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: 405A00046427

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