P05000132676

October 6, 2006

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: BALL BOYS,

INCORPORATED

700080622947

DEBIT MEMO: 66046-L

CHECK# 1025



October 10, 2006

BALL BOYS, INCORPORATED 529 WEST LAKE ELBERT DR, NE WINTER HAVEN, FL 33881

SUBJECT: BALL BOYS, INCORPORATED

Debit Memo #: 66046-L

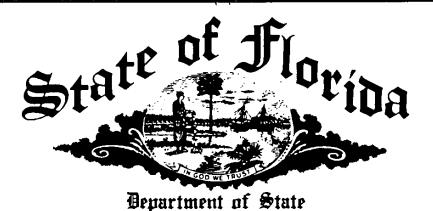
Document #: P05000132676

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 BALL BOYS, INCORPORATED, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 9, 2006 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P05000132676.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Tenth day of October, 2006



CR2EO22 (01-06)

Sue M. Cobb Sue M. Cobb Secretary of State



July 10, 2006

BALL BOYS, INCORPORATED 529 WEST LAKE ELBERT DRIVE, N.E. WINTER HAVEN, FL 33881 US

SUBJECT: BALL BOYS, INCORPORATED

Ref. Number: P05000132676

Debit Memo #: 66046-L

This is to inform you that check #1025 dated APRIL 26, 2006 in the amount of \$150.00 submitted with the annual report/uniform business report for BALL BOYS, INCORPORATED 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 10, 2006 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: 506A00044387

Patricia Bailey Accountant II

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