

P06000003153

October 17, 2007

800110925269

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

**ANNUAL REPORT: NATURAL
PRODUCTS OF PERU, INC.**

DEBIT MEMO: 76604-O

CHECK# 1051



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2007

NATURAL PRODUCTS OF PERU, INC.
16300 NE 19TH AVE.
SUITE C
NORTH MIAMI BEACH, FL 33162

SUBJECT: NATURAL PRODUCTS OF PERU, INC.

Debit Memo #: 76604-C

Document #: P06000003153

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

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

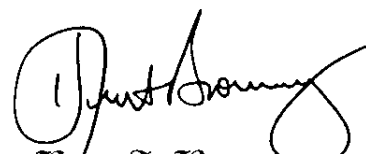
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for NATURAL PRODUCTS OF PERU, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 18, 2007 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P06000003153.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Nineteenth day of October, 2007



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2007

NATURAL PRODUCTS OF PERU, INC.
16300 NE 19 AVE
SUITE C
NORTH MIAMI BEACH, FL 33162

SUBJECT: NATURAL PRODUCTS OF PERU, INC.
Ref. Number: P06000003153

Debit Memo #: 76604-O

This is to inform you that check #1051 dated APRIL 22, 2007 in the amount of \$150.00 submitted with the annual report/uniform business report for NATURAL PRODUCTS OF PERU, 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 5, 2007 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 .

Catherine F Chin

Letter Number: 707A00043184