P06000094373

March 20, 2008

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: EAGLE APPLIANCES,

CORP.

300120872083

DEBIT MEMO: 83478-F

CHECK# 1050



December 24, 2007

EAGLE APPLIANCES, CORP. 1063 NW 36TH ST MIAMI, FL 33127

SUBJECT: EAGLE APPLIANCES, CORP.

Ref. Number: P06000094373

Debit Memo #: 83478-F

This is to inform you that check #1050 dated NOVEMBER 27, 2007 in the amount of \$150.00 submitted with the annual report/uniform business report for EAGLE APPLIANCES, CORP. 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 February 24, 2008 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.

Catherine F Chin

Letter Number: 307A00071424



March 21, 2008

EAGLE APPLIANCES, CORP. 1063 NW 36TH ST. MIAMI, FL 33127

SUBJECT: EAGLE APPLIANCES, CORP.

... Debit Memo #: 83478-F

Document #: P06000094373

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



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 EAGLE APPLIANCES, CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 21, 2008 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P06000094373.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-first day of March, 2008

CR2EO22 (01-07)

urt S. Browning Secretary of State