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DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: HUGGETT & SHEARD,
INC.

DEBIT MEMO: 50376-F

CHECK# 2335

7-20-2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 29, 2004

HUGGETT & SHEARD, INC.
919 SE 9TH ST.
FORT LAUDERDALE, FL 33316

SUBJECT: HUGGETT & SHEARD, INC.

Debit Memo #: 50376-F

Document #: P92000009734

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

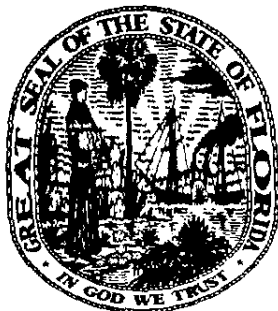


Department of State

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 HUGGETT & SHEARD, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 29, 2004 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P92000009734.



CR2EO22 (2-03)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-ninth day of October, 2004

Glenda E. Hood
Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 5, 2004

HUGGETT & SHEARD, INC.
919 SE 9TH ST
FORT LAUDERDALE, FL 33316

SUBJECT: HUGGETT & SHEARD, INC.
Ref. Number: P92000009734

Debit Memo #: 50376-F

This is to inform you that check #2335 dated JUNE 4, 2004 in the amount of \$550.00 submitted with the annual report/uniform business report for HUGGETT & SHEARD, 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 \$577.50 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 October 5, 2004 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: 504A00048798

cc: HUGGETT & SHEARD INC.
520 NE 12TH AVE.
FT. LAUDERDALE, FL. 33301