P93000003703

July 8, 1998

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: MIKE THE KITCHEN MAN, INC.

DEBIT MEMO: # 7698-D

CHECK #: 9403



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 9, 1998

MIKE THE KITCHEN MAN, INC. 708 N.E. 42ND STREET OAKLAND PARK, FL 33334-3143

SUBJECT: MIKE THE KITCHEN MAN, INC.

Debit Memo #: 7698-D

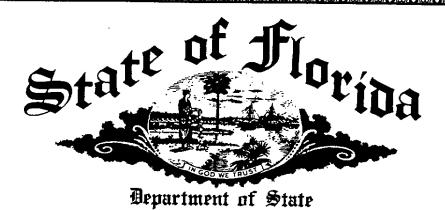
Document #: P9300003703

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) 487-6057.

Sincerely, Pat Bailey Accountant I



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 MIKE THE KITCHEN MAN, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 9, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P93000003703.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Ninth day of July, 1998



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Sandra B. Mortham Secretary of State