P93000049167

500002987305-1

September 14, 1999

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: SHOE EXPORTERS OF FLORIDA, INC.

DEBIT MEMO: 93866-W

CHECK# 3047



September 15, 1999

SHOE EXPORTERS OF FLORIDA, INC. 6302 N.W. 23RD ST. BOCA RATON, FL 33434

SUBJECT: SHOE EXPORTERS OF FLORIDA, INC.

Debit Memo #: 93866-W

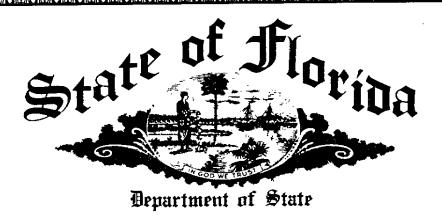
Document #: P93000049167

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 SHOE EXPORTERS OF FLORIDA, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 15, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P93000049167.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fifteenth day of September, 1999



CR2EO22 (1-99)

K**atherine Harris** Ratherine Harris Secretary of State