

P9300005272



STATE OF FLORIDA
DEPARTMENT OF STATE

JEB BUSH
Governor

GLEND A. HOOD
Secretary of State

July 15, 2003

Mr. John Harris, President, Director & Register Agent
ON LINE SERVICES U.S.A., INC.
199 SE Oakland Park Blvd., Suite 350
Fort Myers, FL. 33306

200023767292

Dear Mr. Harris,

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on you as registered agent for ON LINE SERVICES U.S.A., INC. at the address of 1342 Colonial Blvd., #17, Ft. Myers, Fl. 33907. In accordance with section 48.091, Florida Statutes, "every corporation shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours".

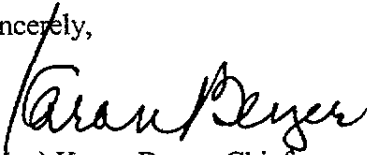
Consider this letter as notification of the Department of State's 60 day notice of intent to administratively dissolve ON LINE SERVICES U.S.A., INC., for failure to maintain a registered agent as required by section 607.1420, Florida Statutes. The corporation will be dissolved on or after September 29, 2003 unless an address change that complies with section 48.091, F.S., or indication that service can be properly served at 1342 Colonial Blvd., #17, Ft. Myers, FL. 33907 is sent to my attention at the address below.

*Perfected
on 6-63*

Mr. John Harris
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I am enclosing a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form to be completed and returned to my attention with the filing fee or \$35.00. If you have questions regarding this matter, feel free to contact this office at (850) 245-6900.

Sincerely,



(Mrs.) Karon Beyer, Chief
Bureau of Commercial Recording
Division of Corporations

KB/ml
Enclosure





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 6, 2003

JOHN HARRIS
199 SE OAKLAND PARK BLVD., SUITE 350
FORT MYERS, FL 33306

SUBJECT: ON LINE SERVICES U.S.A., INC.

Document #: P93000052724

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter Number: 103A00054686

State of Florida



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for ON LINE SERVICES U.S.A., INC., a Florida corporation. The certificate of authority of this corporation is hereby revoked as of October 6, 2003 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P93000052724.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Sixth day of October, 2003



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State