P93000071448

May 11, 2001

DEBIT MEMO ANNUAL REPORT

DISSOLUTION NOTICE

500004211485--5

ANNUAL REPORT: CENTRAL HOLDINGS

INC

DEBIT MEMO: 13285-E

CHECK# 1006



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 11, 2001

CENTRAL HOLDINGS, INC. P.O. BOX 9060 WOODSTOCK NB, CA

SUBJECT: CENTRAL HOLDINGS, INC.

Debit Memo #: 13285-E

Document #: P93000071448

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 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 CENTRAL HOLDINGS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 11, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P93000071448.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Eleventh day of May, 2001



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Katherine Harris Katherine Harris Secretary of State