

P93000079311

August 13, 1998

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DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: LA MODE
INTERNATIONAL, INC.

DEBIT MEMO: # 10898-UU

CHECK # 1900



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1998

LA MODE INTERNATIONAL, INC.
246 W. 73RD STREET
#1A
NEW YORK, NY 10023

SUBJECT: LA MODE INTERNATIONAL, INC.

Debit Memo #: 10898-UU

Document #: P93000079311

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



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 LA MODE INTERNATIONAL, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 13, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P93000079311.

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



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Sandra B. Northam
Secretary of State