P94000020313

October 23, 1998

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: BELLA NAPOLI DISTRIBUTORS, INC.

DEBIT MEMO: # 90359-C

CHECK # 567



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 23, 1998

BELLA NAPOLI DISTRIBUTORS, INC. 1600 CORAL AVE. NORTH LAUDERDALE, FL 33068

SUBJECT: BELLA NAPOLI DISTRIBUTORS, INC.

Debit Memo #: 90359-C

Document #: P94000020313

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 BELLA NAPOLI DISTRIBUTORS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 23, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P94000020313.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-third day of October, 1998

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Sandra B. Mortham Sandra B. Mortham Secretary of State