P94000045389

September 2, 1998 800002631388--4

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: EXPRESS LIMITED INTERNATIONAL, CORP.

DEBIT MEMO: # 83883-A

CHECK # 1043



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 4, 1998

EXPRESS LIMITED INTERNATIONAL, CORP. 139 N.E. 3RD AVE. MIAMI, FL 33132

SUBJECT: EXPRESS LIMITED INTERNATIONAL, CORP.

Debit Memo #: 83883-A

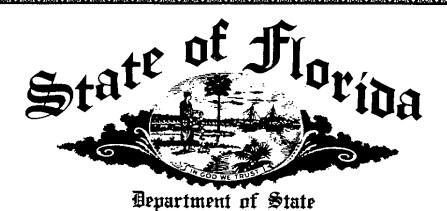
Document #: P94000045389

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 EXPRESS LIMITED INTERNATIONAL, CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 4, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P94000045389.

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



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Sandra B. Mortham Sandra B. Mortham Secretary of State