

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



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 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



CR2EO22 (2-95)

Sandra B. Mortham
Secretary of State