

P94000060907

December 26, 1997

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DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: ALL BUDGET
INSURANCE, INC.

DEBIT MEMO: # 17797-I

CHECK #: 1974



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1997

ALL BUDGET INSURANCE, INC.
999 WASHINGTON AVE.
MIAMI, FL 33139

SUBJECT: ALL BUDGET INSURANCE, INC.

Debit Memo #: 17797-I

Document #: P94000060907

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 ALL BUDGET INSURANCE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 24, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P94000060907.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-fourth day of December, 1997



CR2EO22 (2-95)

Sandra B. Northam
Secretary of State