DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

P94000065226

August 13, 1998

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ANNUAL REPORT: URBAN DESIGN CONSULTANTS, INC.

DEBIT MEMO: # 11398-F

CHECK # 3107



Secretary of State

August 14, 1998

URBAN DESIGN CONSULTANTS, INC. 1514 S.W. 124TH PL. MIAMI, FL 33184

SUBJECT: URBAN DESIGN CONSULTANTS, INC.

Debit Memo #: 11398-F

Document #: P94000065226

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 URBAN DESIGN CONSULTANTS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 14, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P94000065226.

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. Mortham Secretary of State