

P94000076079

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December 18, 2000

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: CELESTIAL
NIGHTS, INC.

DEBIT MEMO: 11096-G

CHECK# 0182



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 19, 2000

CELESTIAL NIGHTS, INC.
22 HAMILTON HEALTH DR.
TAMPA, FL 32604

SUBJECT: CELESTIAL NIGHTS, INC.

Debit Memo #: 11096-G

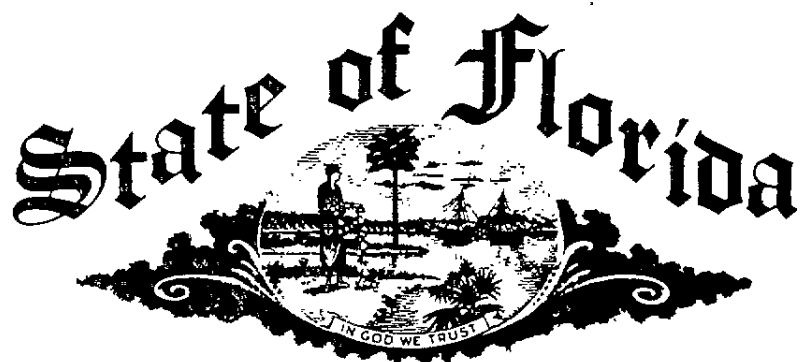
Document #: P94000076079

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 II



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 CELESTIAL NIGHTS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 19, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P94000076079.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Nineteenth day of December, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State