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December 26, 1997

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: BURATTINI MARKETING, CORP.

DEBIT MEMO: # 19797-B

CHECK #: 713



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 24, 1997

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BURATTINI MARKETING, CORP. 11231 JASMIN HILL CIRCLE BOCA RATON, FL 33498

SUBJECT: BURATTINI MARKETING, CORP.

Debit Memo #: 19797-B

Document #: P94000085931

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

The document number of this corporation is P94000085931.



CR2EO22 (2-95)

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

Sandra B. Mortha Sandra B. Mortham Secretary of State