P95000003831

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August 18, 1998

DEBIT MEMO ANNUAL REPORT

DISSOLUTION NOTICE

ANNUAL REPORT: DISCOVERY

HOLDINGS, INC.

DEBIT MEMO: # 10698-R

CHECK # 1575



August 19, 1998

DISCOVERY HOLDINGS, INC. 2400 E. LAS OLAS BLVD. SUITE 173 FT LAUDERDALE, FL 33301

SUBJECT: DISCOVERY HOLDINGS, INC.

Debit Memo #: 10698-R

Document #: P95000003831

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 DISCOVERY HOLDINGS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 19, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000003831.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Nineteenth day of August, 1998

CR2EO22 (2-95)

Sandra B. Mortham Secretary of State