



State of Florida  
Office of State Treasurer  
Tallahassee, Florida

DATE	FOR OFFICIAL USE	NUMBER
09/30/1999		01045

**DEBIT MEMORANDUM**

P 95000026284

To: DEPT. OF STATE

General Revenue Total	0.00	
Trust Total	4,381.75	
Other Total	0.00	
<b>Total</b>	<b>\$4,381.75</b>	<b>700003043637--5</b>

*Distribution*

Cross Ref	Samas Code	Reason	Amount
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	150.00
012	45-20-2-130001-45300000-00-000100-00	ACCOUNT CLOSED	1,226.25
012	45-20-2-130001-45300000-00-000100-00	ACCOUNT CLOSED	72.00
012	45-20-2-130001-45300000-00-000100-00	ACCOUNT CLOSED	78.50
012	45-20-2-130001-45300000-00-000100-00	OTHER	105.00
012	45-20-2-130001-45300000-00-000100-00	OTHER	550.00
012	45-20-2-130001-45300000-00-000100-00	OTHER	550.00
012	45-20-2-130001-45300000-00-000100-00	OTHER	550.00
012	45-20-2-130001-45300000-00-000100-00	OTHER	550.00

Grand Total: \$4,381.75

RECEIVED  
 99 OCT -4 AM 9:35  
 BUREAU OF  
 CHECKING, DEPOSIT AND  
 SAVINGS

01045- C

The above named fund(s) has been reduced by the amount of this check(s) under the authority of Section 215.34, F.S.

Process Date: 09/16/1999

*Bill Nelson*  
State Treasurer

MANUELA INSUA  
BENITRIZ PADRON  
9360 Sw 89 Street  
Miami, Fl 33176

DATE

7/30/99

63-643670  
BRANCH 00044

0126

PAY TO THE  
ORDER OF

*Department of Education  
Dade County*

*SEVENTY*

\$ 1226

25

**EFFICIENT FUNDS**

**FIRST**

First Union National Bank  
RT 067006432

*Just*

FOR \$ 950002  
⑆067006432⑆101001043180P⑆0126⑆0000122625⑆

HARDARD 0898





FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 14, 1999

Manuel Insua  
Beatriz Padron  
9360 SW 89 St.  
Miami, FL 33176

SUBJECT: LATIN AMERICAN INDUSTRIAL TRUST, S.A. INC.  
Ref. Number: P95000026284

Debit Memo #: 01045-C

This is to inform you that your check #0126 dated July 30, 1999 in the amount of \$1226.25 and submitted for LATIN AMERICAN INDUSTRIAL TRUST, S.A. INC. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$1287.56 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call  
(850) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant II  
Division of Corporations

Letter number: 199A00049621



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 18, 1999

Manuel Insua  
Beatriz Padron  
9360 SW 89 St.  
Miami, FL 33176

SUBJECT: LATIN AMERICAN INDUSTRIAL TRUST, S.A. INC.  
Ref. Number: P95000026284

Debit Memo #: 01045-C

Due to your failure to respond to our previous letter advising you of the returned check #0126, the Reinstatement for LATIN AMERICAN INDUSTRIAL TRUST, S.A. INC. has been cancelled and is considered not filed as of November 18, 1999.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (850) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant II  
Division of Corporations

Letter number: 199A00055349