P95000028435

May 2, 2002

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: ADAMS HOUSE, INC.

300005430533--6

DEBIT MEMO: 23578-I

CHECK# 1650



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 3, 2002

ADAMS HOUSE, INC. 3113 COMMODORE PLAZA COCONUT GROVE, FL 33133

SUBJECT: ADAMS HOUSE, INC.

Debit Memo #: 23578-I

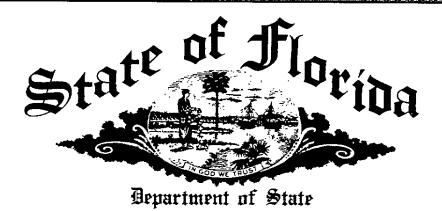
Document #: P95000028435

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) 245-6057.

Sincerely, Pat Bailey Accountant II



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 ADAMS HOUSE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 3, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000028435.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Third day of May, 2002

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(atherine Harris Katherine Harris Secretary of State