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January 26, 1998

DEBIT MEMO ANNUAL REPORT

DISSOLUTION NOTICE

ANNUAL REPORT: TONI-REY

INTERNATIONAL COMPANY

DEBIT MEMO: # 81522-E

CHECK #: 1032



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 26, 1998

TONI-REY INTERNATIONAL COMPANY 19330 N.E. 8TH STREET PEMBROKE PINES, FL 33029

SUBJECT: TONI-REY INTERNATIONAL COMPANY

Debit Memo #: 81522-E

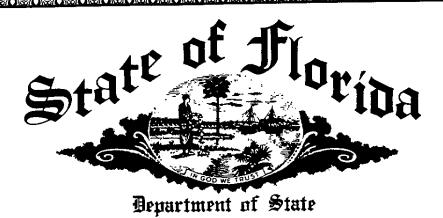
Document #: P95000038309

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



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 TONI-REY INTERNATIONAL COMPANY, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 26, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000038309.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-sixth day of January, 1998

GOD WE TWO

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Sandra B. Mortham Secretary of State