P95000074564

June 7, 1999

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

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ANNUAL REPORT: EARTHA'S INSURANCE AGENCY, INC.

DEBIT MEMO: 92946-M

CHECK# 228



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 9, 1999

EARTHA'S INSURANCE AGENCY, INC. P.O. BOX 600125 MIAMI, FL 33160

SUBJECT: EARTHA'S INSURANCE AGENCY, INC.

Debit Memo #: 92946-M

Document #: P95000074564

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



Bepartment 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 EARTHA'S INSURANCE AGENCY, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 9, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000074564.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Ninth day of June, 1999



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K**atherine Harris** Katherine Harris Secretary of State