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June 22, 2000

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: LOVE YOUR MOTHER,
INC.

DEBIT MEMO: 03064-C

CHECK# 2227



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 2000

LOVE YOUR MOTHER, INC.
17032 COLLINS AVENUE
SUNNY ISLES, FL 33160

SUBJECT: LOVE YOUR MOTHER, INC.

Debit Memo #: 03064-C

Document #: P95000085926

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 II

State of Florida



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 LOVE YOUR MOTHER, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 22, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000085926.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-second day of June, 2000



CR2EO22 (1-99)

Katherine Harris

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Secretary of State