

**P95000094887**

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November 17, 2000

DEBIT        MEMO        ANNUAL        REPORT  
DISSOLUTION NOTICE

ANNUAL REPORT:        ESP CONSULTING,  
INC.

DEBIT MEMO:    11141-K

CHECK#    1083



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 17, 2000

ESP CONSULTING, INC.  
5979 N.W. 151ST ST.  
SUITE 208  
MIAMI LAKES, FL 33024

SUBJECT: ESP CONSULTING, INC.

Debit Memo #: 1141-K

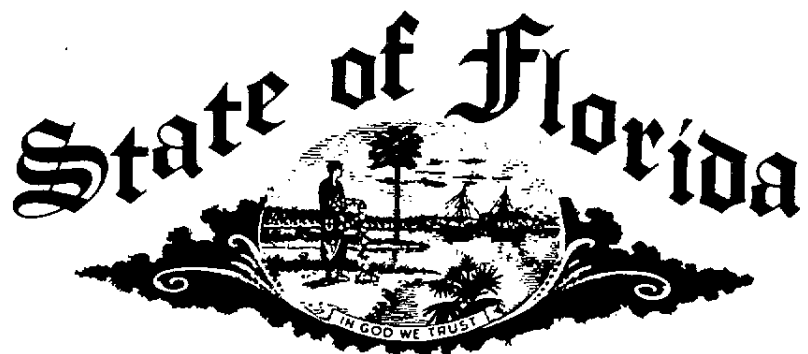
Document #: P95000094887

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



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 ESP CONSULTING, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 17, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000094887.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Seventeenth day of November, 2000



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State