



FLORIDA DEPARTMENT OF STATE

Sandra H. Mortonham

Secretary of State

January 28, 1997

NOVATEK INTERNATIONAL HOLDINGS, INC.
1340 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426

SUBJECT: NOVATEK INTERNATIONAL HOLDINGS, INC.
Ref. Number: P96000004329

Our records indicate the registered agent for the above named corporation resigned on January 21, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 2, 1997

NOVATEK INTERNATIONAL HOLDINGS, INC.
1340 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426

SUBJECT: NOVATEK INTERNATIONAL HOLDINGS, INC.

Document #: P96000004329

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent 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.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 797A00016555

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 NOVATEK INTERNATIONAL HOLDINGS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 2, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P96000004329.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Second day of April, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State