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December 4, 1997

DEBIT MEMO ANNUAL REPORT

DISSOLUTION NOTICE

ANNUAL REPORT: THE CYPRESS

CORPORATION

DEBIT MEMO: # 16497-A

CHECK #: 1900



December 4, 1997

THE CYPRESS CORPORATION 10911 N.W. 24TH CORAL SPRINGS, FL 33065

SUBJECT: THE CYPRESS CORPORATION

Debit Memo #: 16497-A

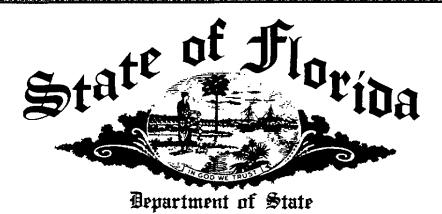
Document #: P96000011210

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 THE CYPRESS CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 4, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000011210.

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



CR2EO22 (2-95)

Sandra B. Mortham Secretary of State