P96000028960

May 24, 1999

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DEBIT MEMO ANNUAL REPORT

DISSOLUTION NOTICE

ANNUAL REPORT: BARBIERI

ENTERPRISES INC

DEBIT MEMO: 92667-E

CHECK# 1047



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 25, 1999

BARBIERI ENTERPRISES INC. 16326 70TH STREET NORTH LOXAHATCHEE, FL 33470

SUBJECT: BARBIERI ENTERPRISES INC.

Debit Memo #: 92667-E

Document #: P96000028960

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



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 BARBIERI ENTERPRISES INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 25, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000028960.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-fifth day of May, 1999



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K**atherine Harris** Ratherine Harris Secretary of State