

P96000036161

August 10, 2001

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: GOLDEN ENTERPRISE
INTERNATIONAL, INC.

300004529073--8

DEBIT MEMO: 14481-O

CHECK# 5496



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 13, 2001

GOLDEN ENTERPRISE INTERNATIONAL, INC.
2051 SW AKOROT RD.
PORT ST. LUCIE, FL 34953

SUBJECT: GOLDEN ENTERPRISE INTERNATIONAL, INC.

Debit Memo #: 14481-O

Document #: P96000036161

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) 245-6057.

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 GOLDEN ENTERPRISE INTERNATIONAL, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 13, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000036161.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirteenth day of August, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State