FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 20, 1999

LAST DAYS ENTERPRISES, INC,. 4317 N.W. 21ST AVENUE #8 FT. LAUDERDALE, FL 33308

SUBJECT: LAST DAYS ENTERPRISES, INC,.

Ref. Number: P96000037601

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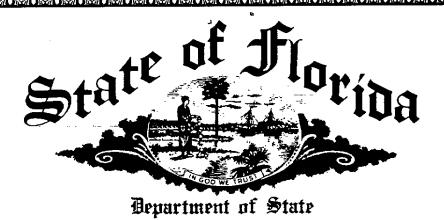
Due to your failure to respond to our letter of June 9, 1999, giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 487-6059.

Sean Toner

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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 LAST DAYS ENTERPRISES, INC,., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 20, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000037601.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twentieth day of August, 1999



CR2EO22 (1-99)

Katherine Harris

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Secretary of State