

**P96000042530**

September 9, 1999

DEBIT        MEMO        ANNUAL        REPORT  
DISSOLUTION NOTICE

ANNUAL REPORT:    EXOTIC TOYS, INC.

8000002983438-1

DEBIT MEMO:    93824-CCC

CHECK#    2123



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 10, 1999

EXOTIC TOYS, INC.  
4830 N.W. 167TH ST.  
MIAMI, FL 33014-6115

SUBJECT: EXOTIC TOYS, INC.

Debit Memo #: 93824-CCC

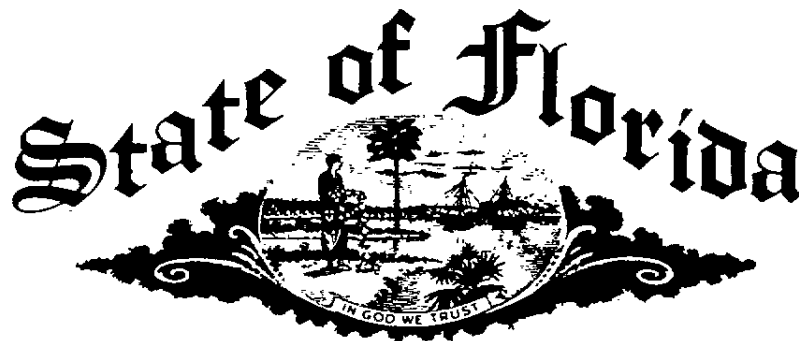
Document #: P96000042530

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 EXOTIC TOYS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 10, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000042530.

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



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State