

P96000042626

October 8, 2002

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: SOUTH BEACH
FINANCIAL CORPORATION 500008277955--9

DEBIT MEMO: 25421-P

CHECK# 1033



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 10, 2002

**SOUTH BEACH FINANCIAL CORPORATION
5225 COLLINS AVENUE
SUITE 1520
MIAMI BEACH, FL 32140**

SUBJECT: SOUTH BEACH FINANCIAL CORPORATION

Debit Memo #: 25421-P

Document #: P96000042626

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 SOUTH BEACH FINANCIAL CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 9, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000042626.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Tenth day of October, 2002



CR2EO22 (7-02)

Jim Smith

Jim Smith
Secretary of State



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2002

SOUTH BEACH FINANCIAL CORPORATION
5225 COLLINS AVENUE
SUITE 1520
MIAMI BEACH, FL 32140

SUBJECT: SOUTH BEACH FINANCIAL CORPORATION
Ref. Number: P96000042626

Debit Memo #: 25421-P

This is to inform you that check #1033 dated APRIL 26, 2002 in the amount of \$150.00 submitted with the annual report/uniform business report for SOUTH BEACH FINANCIAL CORPORATION has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 10, 2002 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Pat Bailey
Accountant II

Letter Number: 602A00042800

cc:PROSPERITUS CAPITAL LTD
100 N BISCAYNE BLVD. SUITE 3000
MIAMI, FL. 33132