

**P96000068834**

October 25, 2000

DEBIT        MEMO        ANNUAL        REPORT  
DISSOLUTION NOTICE

ANNUAL        REPORT:  
INSURANCE, INC

ULTIMATE

600003438776--5

DEBIT MEMO:    10432-F

CHECK#    1124



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 25, 2000

ULTIMATE INSURANCE, INC.  
15876 S.W. 137TH AVE.  
MIAMI, FL 33177

SUBJECT: ULTIMATE INSURANCE, INC.

Debit Memo #: 10432-F

Document #: P96000068834

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 II

# State of Florida



## 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 ULTIMATE INSURANCE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 25, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000068834.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-fifth day of October, 2000



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State