P96000068834

October 25, 2000

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT:

ULTIMATE

INSURANCE, INC

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

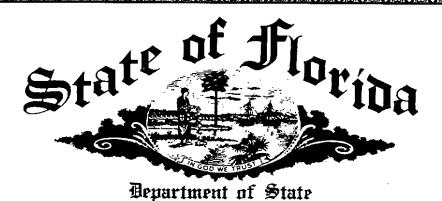
Document #: P96000068834

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



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



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Katherine Harris Katherine Harris Secretary of State