

**P96000069743**

**August 18, 1998**

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**DEBIT       MEMO       ANNUAL       REPORT**  
**DISSOLUTION NOTICE**

**ANNUAL REPORT:   THE   RESH   GROUP,**  
**INC.**

**DEBIT MEMO:   # 10598-O**

**CHECK # 0521**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 19, 1998

THE RESH GROUP, INC.  
5095 VENTURA DRIVE  
DELRAY BEACH, FL 33484

SUBJECT: THE RESH GROUP, INC.

Debit Memo #: 10598-O

Document #: P96000069743

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 THE RESH GROUP, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 19, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000069743.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Nineteenth day of August, 1998



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State