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January 13, 1999

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: FIRST PHASE, INC.

DEBIT MEMO: # 10698-VV

CHECK# 8566



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 13, 1999

FIRST PHASE, INC.
1542 KINGSLEY AVENUE
#144
ORANGE PARK, FL 32703

SUBJECT: FIRST PHASE, INC.

Debit Memo #: 10698-VV

Document #: P96000070422

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

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 FIRST PHASE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 13, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000070422.

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



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State