P96000073774

August 10, 2001

DEBIT MEMO ANNUAL REPORT

DISSOLUTION NOTICE

ANNUAL REPORT: ZEPHYR

INVESTMENTS CORP.

600004529066--9

DEBIT MEMO: 14481-X

CHECK# 1287



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 13, 2001

ZEPHYR INVESTMENTS CORP. 8357 WEST FLAGLER STREET SUITE 319 MIAMI, FL 33144

SUBJECT: ZEPHYR INVESTMENTS CORP.

Debit Memo #: 14481-X

Document #: P96000073774

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 ZEPHYR INVESTMENTS CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 13, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000073774.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Thirteenth day of August, 2001



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Katherine Harris Katherine Harris Secretary of State