

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 P.H. WAREHOUSING, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 18, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000077178.

P96000077178

Given under my hand and the Great Seal of the State of Morida, at Tallahassee, the Capitol, this the Nineteenth day of August, 1997



CR2EO22 (2-95)

Sanda B. Mortland

Sandra B. Mortham Secretary of State