P96000091533

September 10, 1998

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: DOOLE USA, INC.

DEBIT MEMO: # 83914-H

CHECK # 1119



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 10, 1998

DOOLE USA, INC. 2937 S.W. 27TH AVE. SUITE 307 CORAL GABLES, FL 33134

SUBJECT: DOOLE USA, INC.

Debit Memo #: 83914-H

Document #: P96000091533

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



Bepartment 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 DOOLE USA, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 10, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000091533.

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

CR2EO22 (2-95)

Sendre B. Mortham) Sandra B. Mortham Secretary of State