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December 31, 1998

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: BREEZE DRYWALL

SYSTEM, INC.

DEBIT MEMO: # 20998-F

CHECK # 1369



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 31, 1998

BREEZE DRYWALL SYSTEM, INC. 3901 W. SUNRISE SUITE 725 LAUDERHILL, FL 33313

SUBJECT: BREEZE DRYWALL SYSTEM, INC.

Debit Memo #: 20998-F

Document #: P96000098111

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 BREEZE DRYWALL SYSTEM, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 31, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000098111.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Thirty-first day of December, 1998



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Sandra B. Mortham Sandra B. Mortham Secretary of State