

P96000099692

November 15, 2004

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: BERG'S YACHT
REFINISHING, INC.

DEBIT MEMO: 50869-C

CHECK# 1291

200042780847



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 17, 2004

BERG'S YACHT REFINISHING, INC.
2380 SOUTHWEST 34TH ST.
BAY J
FORT LAUDERDALE, FL 33312

SUBJECT: BERG'S YACHT REFINISHING, INC.

Debit Memo #: 50869-C

Document #: P96000099692

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,
Patricia Bailey
Accountant II

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 BERG'S YACHT REFINISHING, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 16, 2004 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000099692.



CR2EO22 (2-03)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventeenth day of November, 2004

Glenda E. Hood

Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 31, 2004

BERG'S YACHT REFINISHING, INC.
2380 SOUTHWEST 34TH STREET
BAY J
FORT LAUDERDALE, FL 33312 US

SUBJECT: BERG'S YACHT REFINISHING, INC.
Ref. Number: P96000099692

Debit Memo #: 50869-C

This is to inform you that check #1291 dated JULY 15, 2004 in the amount of \$300.00 submitted with the annual report/uniform business report for BERG'S YACHT REFINISHING, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$315.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 31, 2004 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Patricia Bailey
Accountant II

Letter Number: 804A00052843