P97000002782

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September 1, 1998

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: G & S FINANCIAL GROUP, INC.

DEBIT MEMO: # 12098-B

CHECK # 2062



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 2, 1998

G & S FINANCIAL GROUP, INC. 4360 NORTHLA, E BLV SUITE 209 PALM BEACH GARDENS, FL 33410

SUBJECT: G & S FINANCIAL GROUP, INC.

Debit Memo #: 12098-B

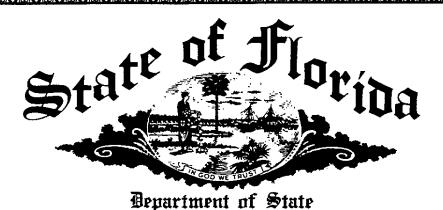
Document #: P97000002782

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



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 G & S FINANCIAL GROUP, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 2, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000002782.

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

CR2EO22 (2-95)

Sandra B. Mortham Sandra B. Mortham Secretary of State