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September 25, 2000

2000 DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: INTERNATIONAL

OSTRICH FARMS, INC.

DEBIT MEMO: 04037-P

CHECK# 1085

September 26, 2000

INTERNATIONAL OSTRICH FARMS, INC. 169 E. FLAGLER STREET SUITE 1527 MIAMI, FL 33131

SUBJECT: INTERNATIONAL OSTRICH FARMS, INC.

Debit Memo #: 04037-P

Document #: P97000007792

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 II



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 INTERNATIONAL OSTRICH FARMS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 25, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000007792.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-sixth day of September, 2000

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Katherine Harris Katherine Harris Secretary of State