

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 LUNA CLEANING SERVICES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 28, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000013314.

900003479633--

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



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2000

LUNA CLEANING SERVICES, INC.
866 SANTUARY COVE
NORTH PALM BEACH, FL 33410

SUBJECT: LUNA CLEANING SERVICES, INC.

Document #: P97000013314

Due to your failure to respond to our letter of September 5, 2000, 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.

If you have any questions concerning this matter, please call (850) 487-6059.

Kelley Shank
Division of Corporations

Letter Number: 000A00060472



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 5, 2000

Luna Cleaning Services, Inc.
866 Sanctuary Cove
North Palm Beach, Fl 33410

Subject: LUNA CLEANING SERVICES, INC.
Charter Number: P97000013314

To Whom It May Concern:

Discover Credit Card Company has notified us that the credit card used to file your corporation's Uniform Business Report was inappropriately charged.

Since the appropriate fees were not received for your corporation, the fee now due to file the 2000 Uniform Business Report is \$550.00.

Please consider this letter as your 60 day notice that failure to send the \$550.00, by November 27, 2000, will result in the removal of the 2000 Uniform Business Report. If the Uniform Business Report is removed, they corporation will be administratively dissolved.

Please make the check payable to "Department of State" and return it to my person and confidential attention at the address below. If you have any questions, you may contact me at (850) 487-6031.

Sincerely,

A handwritten signature in black ink, appearing to read "Kelley K. Shank".

Kelley K. Shank
EDP Quality Control Scheduling Specialists
Bureau of Corporate Applications and Systems Support