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December 4, 2000

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: EMERALD EMPIRE, INC.

DEBIT MEMO: 10728-G

CHECK# 1650

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 4, 2000

EMERALD EMPIRE, INC.
2911 OHIO STREET
WEST PALM BEACH, FL 33406

SUBJECT: EMERALD EMPIRE, INC.

Debit Memo #: 10728-G

Document #: P97000015200

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

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 EMERALD EMPIRE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 4, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000015200.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fourth day of December, 2000

Katherine Harris

Katherine Harris
Secretary of State

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