P97000018187

December 28, 1998

500002723235--9

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: CYPRESS OAKS

PRESERVE, INC.

DEBIT MEMO: # 20298-H

CHECK # 005



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 28, 1998

CYPRESS OAKS PRESERVE, INC. 3225 MAC DILL AVE. SUITE 209 TAMPA, FL 33629

SUBJECT: CYPRESS OAKS PRESERVE, INC.

Debit Memo #: 20298-H

Document #: P97000018187

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 CYPRESS OAKS PRESERVE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 28, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000018187.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-eighth day of December, 1998



CR2EO22 (2-95)

Sandra B. Mortham) Sandra B. Mortham

Secretary of State