P97000019278

August 13, 1998 100002615241--2

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: AMERICAN ARCHITECTURAL WATERPROOFING, INC.

DEBIT MEMO: # 10998-0

CHECK # 1250



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 14, 1998

AMERICAN ARCHITECTURAL WATERPROOFING, INC. 327 HIBISCUS STREET WEST PALM BEACH, FL 33401

SUBJECT: AMERICAN ARCHITECTURAL WATERPROOFING, INC.

Debit Memo #: 10998-O

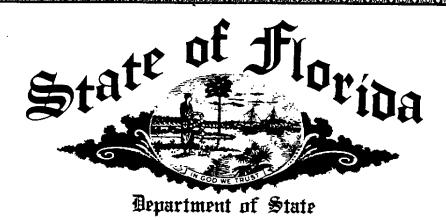
Document #: P97000019278

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 AMERICAN ARCHITECTURAL WATERPROOFING, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 13, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000019278.

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



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Sandra B. Mortham Sandra B. Mortham Secretary of State