P97000019298

April 13, 1998

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: GREEN SHOP, INC.

DEBIT MEMO: # 1598-A

CHECK #: 208



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 13, 1998

GREEN SHOP, INC. 6220 COUNTRY FAIR CIRCLE BOYNTON BEACH, FL 33437

SUBJECT: GREEN SHOP, INC.

Debit Memo #: 1598-A

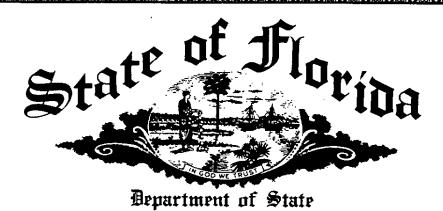
Document #: P97000019298

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

The document number of this corporation is P97000019298.

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

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Sandra B. Mortham Secretary of State