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December 31, 1998

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

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ANNUAL REPORT: ALOHA BEACH, INC.

DEBIT MEMO: # 20998-E

CHECK # 1018



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 31, 1998

ALOHA BEACH, INC. P.O. BOX 214252 DAYTONA BEACH, FL 32121

SUBJECT: ALOHA BEACH, INC.

Debit Memo #: 20998-E

Document #: P97000019414

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



Bepartment 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 ALOHA BEACH, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 31, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000019414.

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



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Sandra B. Mortham Sandra B. Mortham Secretary of State