DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

P97000021709

August 13, 1998

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ANNUAL REPORT: B. CARLTON, INC.

DEBIT MEMO: # 11698-NN

CHECK # 10093



August 14, 1998

B. CARLTON, INC. 4440 N.E. 29TH AVE. LIGHTHOUSE POINT, FL 33064

SUBJECT: B. CARLTON, INC.

Debit Memo #: 11698-NN

Document #: P97000021709

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 B. CARLTON, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 14, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000021709.

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