P97000024109

November 3, 1998

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: NGU DISTRIBUTION, INC.

DEBIT MEMO: # 90601-C

CHECK # 1049



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 3, 1998

NGU DISTRIBUTION, INC. 10105 AMBERWOOD ROAD FORT MYERS, FL 33913

SUBJECT: NGU DISTRIBUTION, INC.

Debit Memo #: 90601-C

Document #: P97000024109

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 NGU DISTRIBUTION, INC., a corporation organized under the laws of the State of Florida. __This corporation is hereby administratively dissolved as of November 3, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000024109.

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

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Sandra B. Mortham Secretary of State