P97000024545

September 2, 2004

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: PYRAMID SPHERE, INC.

DEBIT MEMO: 45827-J

CHECK# 2427

100040804521



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 17, 2004

PYRAMID SPHERE, INC. 2221 S SHERMAN CIR #E106 HOLLYWOOD, FL 33025

SUBJECT: PYRAMID SPHERE, INC.

Debit Memo #: 45827-J

Document #: P97000024545

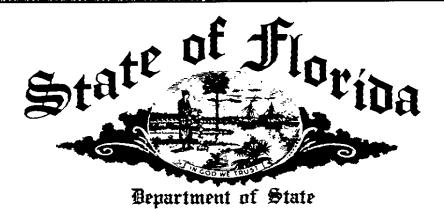
Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Patricia Bailey Accountant II

Division of Compositions DO DOY 6227 Tallahassas Florida 2221



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 PYRAMID SPHERE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 3, 2004 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000024545.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Seventeenth day of September, 2004

TO WE TO SERVE TO SER

CR2EO22 (2-03)

Glenda F. Hood Secretary of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 15, 2004

PYRAMID SPHERE, INC. 2221 S SHERMAN CI #E106 HOLLYWOOD, FL 33025

SUBJECT: PYRAMID SPHERE, INC.

Ref. Number: P97000024545

Debit Memo #: 45827-J

This is to inform you that check #2427 dated APRIL 30,2004 in the amount of \$150.00 submitted with the annual report/uniform business report for PYRAMID SPHERE, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 15, 2004 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Letter Number: 404A00040140

Patricia Bailey Accountant II

cc:BETA BUSINESS SYSTEMS 17131 NW 44TH AVE. OPA LOCKA, FL. 33055