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December 28, 1999

CANCELLATION OF AMENDED ANNUAL
REPORT

ANNUAL REPORT: SERVICEMAX OF
AMERICA, INC.

DEBIT MEMO: 01148-S

CHECK# 9860



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 29, 1999

MAX MARKETING GROUP, INC.
473 EAST 33RD STREET
HIALEAH, FL 33013

SUBJECT: MAX MARKETING GROUP, INC.

Debit Memo #: 01148-T

Document #: F98000003052

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



Department 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 MAX MARKETING GROUP, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 29, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is F98000003052.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-ninth day of December, 1999



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State