

P97000043775

October 23, 1998

10000267144T--9

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: SHAW' S ACCOUNTING
& CONSULTING SERVICE INC.

DEBIT MEMO: # 90495-F

CHECK # 1016



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1998

SHAW'S ACCOUNTING & CONSULTING SERVICE INC.
20451 N.W. 2ND AVENUE
SUJITE 106
MIAMI, FL 33169

SUBJECT: SHAW'S ACCOUNTING & CONSULTING SERVICE INC.

Debit Memo #: 90495-F

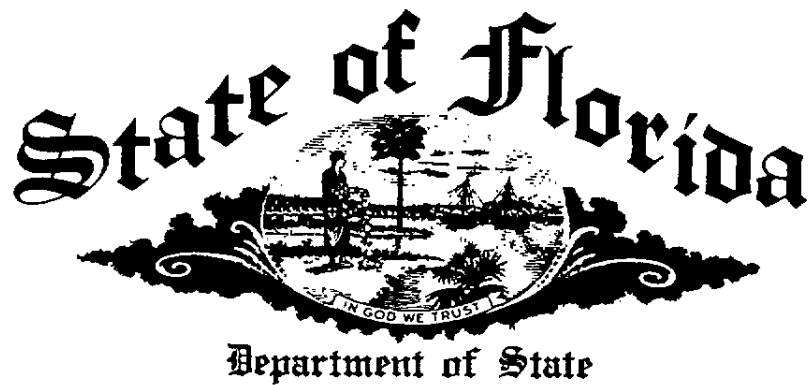
Document #: P97000043775

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 SHAW'S ACCOUNTING & CONSULTING SERVICE INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 23, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000043775.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-third day of October, 1998



CR2EO22 (2-95)

A handwritten signature in cursive script, reading "Sandra B. Northam".

Sandra B. Northam
Secretary of State