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December 28, 1998 400002723234--3

DEBIT MEMO ANNUAL REPORT DISSOLUTIN NOTICE

ANNUAL REPORT: BRAND "A"

ENTERPRISES, INC.

DEBIT MEMO: # 20298-F

CHECK # 1081



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 28, 1998

BRAND "A" ENTERPRISES, INC. 2909 GULF TO BAY BLVD. G-104 CLEARWATER, FL 34619

SUBJECT: BRAND"A" ENTERPRISES, INC.

Debit Memo #: 20298-F

Document #: P97000043893

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 BRAND"A" ENTERPRISES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 28, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000043893.

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

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Sandra B. Mortham Sandra B. Mortham Secretary of State