P97000045517

300003000023--3

September 29, 1999

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: THE ELLIS WAYNE MARTIN CORPORATION

DEBIT MEMO: 00156-F

CHECK# 1059



September 29, 1999

THE ELLIS WAYNE MARTIN CORPORATION 1340 IVAN ROAD LABELLE, FL 33935

SUBJECT: THE ELLIS WAYNE MARTIN CORPORATION

Debit Memo #: 00156-F

Document #: P97000045517

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



Bepartment 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 THE ELLIS WAYNE MARTIN CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 29, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000045517.

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



CR2EO22 (1-99)

Katherine Harris Katherine Harris Secretary of State