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October 7, 1998

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: NUEVA CASA PRIETO, INC.

DEBIT MEMO: # 90159-F

CHECK # 1224



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

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October 7, 1998

NUEVA CASA PRIETO, INC. 745 S.W. 8TH ST. MIAMI, FL 33130

SUBJECT: NUEVA CASA PRIETO, INC.

Debit Memo #: 90159-F

Document #: P97000045733

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



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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 NUEVA CASA PRIETO, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 7, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000045733.



CR2EO22 (2-95)

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

andra B. Morthan

Sandra B. Mortham Secretary of State