

P97000050186

December 26, 2001

DEBIT MEMO ANNUAL REPORT
DISSOLUTION

ANNUAL REPORT: TOUCH OF AFRICA
INC

600004740176--9

DEBIT MEMO: 21531-D

CHECK# 494



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 27, 2001

TOUCH OF AFRICA, INC.
3020 SW 120TH STREET
MIAMI, FL 33136 US

SUBJECT: TOUCH OF AFRICA, INC.
Ref. Number: P97000050186

SUBJECT: TOUCH OF AFRICA, INC.

Debit Memo #: 21531-D

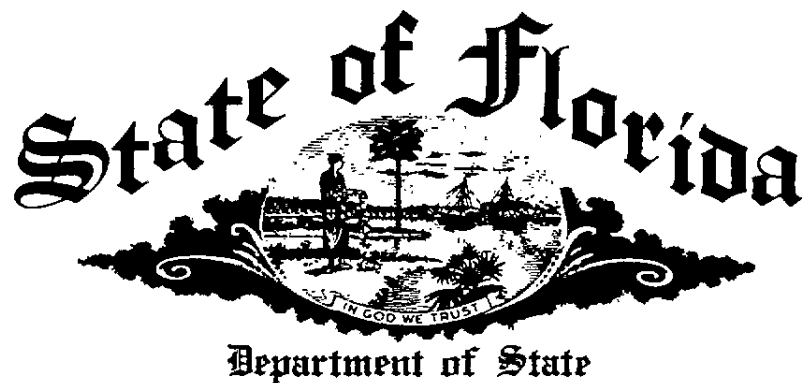
Document #: P97000050186

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) 245-6057.

Sincerely,
Pat Bailey
Accountant II



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 TOUCH OF AFRICA, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 27, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000050186.



CR2EO22 (1-99)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-seventh day of December, 2001

Katherine Harris
Katherine Harris
Secretary of State