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September 9, 1999

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: BEACH GENIUS,
INC.

DEBIT MEMO: 93809-R

CHECK# 0105



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 10, 1999

BEACH GENIUS, INC.
13410 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

SUBJECT: BEACH GENIUS, INC.

Debit Memo #: 93809-R

Document #: P97000051712

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



Department 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 BEACH GENIUS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 10, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000051712.

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



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State