P97000057632

April 28, 1998

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DEBIT MEMO ANNUAL REPORT

DISSOLUTION NOTICE

ANNUAL REPORT: DATAWAVE

TECHNOLOGIES INC.

DEBIT MEMO: # 2398-D

CHECK #: 1004



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 29, 1998

DATAWAVE TECHNOLOGIES INC. 151 SEMORAN COMMERCE PLACE APOPKA, FL 32703

SUBJECT: DATAWAVE TECHNOLOGIES INC.

Debit Memo #: 2398-D

Document #: P97000057632

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 DATAWAVE TECHNOLOGIES INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 29, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000057632.

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

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Sandra B. Mortham Sandra B. Mortham Secretary of State