

P97000057737

December 28, 1998

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DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: VENETIA FLOORING
CORP.

DEBIT MEMO: # 20598-A

CHECK # 287



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1998

VENETIA FLOORING CORP.
1348 WASHINGTON AVE.
SUITE 251
MIAMI, FL 33139

SUBJECT: VENETIA FLOORING CORP.

Debit Memo #: 20598-A

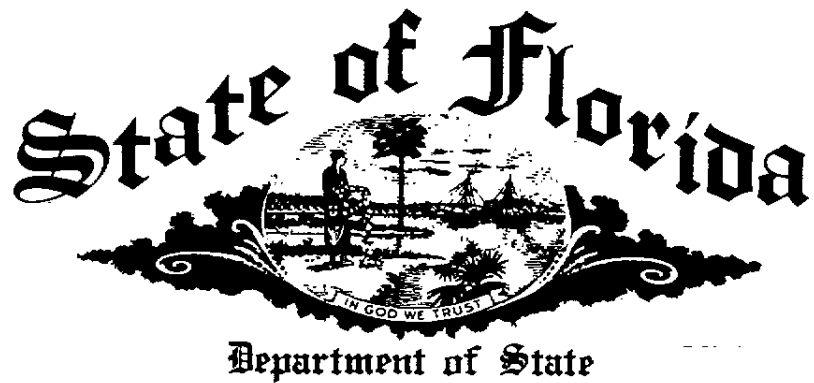
Document #: P97000057737

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 VENETIA FLOORING CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 28, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000057737.

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



CR2EO22 (2-95)

A handwritten signature in cursive script that reads "Sandra B. Northam".

Sandra B. Northam
Secretary of State