

P97000077078

June 4, 2001

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: BELMONT LEASING
CORP

9000004340789--0

DEBIT MEMO: 13479-L

CHECK# 2496



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2001

BELMONT LEASING CORP.
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

SUBJECT: BELMONT LEASING CORP.

Debit Memo #: 13479-L

Document #: P97000077078

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 II

State of Florida



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 BELMONT LEASING CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 5, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000077078.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifth day of June, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State