P97000088131

October 23, 1998

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DEBIT MEMO ANNUAL REPORT

DISSOLUTION NOTICE

ANNUAL REPORT: CULLEN

CONSULTING, INC.

DEBIT MEMO: # 90483-E

CHECK # 176



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 23, 1998

CULLEN CONSULTING, INC. 1554 SAN RAFAEL AVENUE CORAL GABLES, FL 33134

SUBJECT: CULLEN CONSULTING, INC,

Debit Memo #: 90483-E

Document #: P97000088131

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 CULLEN CONSULTING, INC,, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 23, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000088131.

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

CR2EO22 (2-95)

Sandra B. Wortham) Sandra B. Mortham Secretary of State