

P97000090123

October 23, 1998

800002671428-9

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: RPM U.S.A., INC.

DEBIT MEMO: # 90434-F

CHECK # 1019



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 26, 1998

RPM U.S.A., INC.
901 PONCE DE LEON BLVD.
SUITE 601
CORAL GABLES, FL 33134

SUBJECT: RPM U.S.A., INC.

Debit Memo #: 90434-F

Document #: P97000090123

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

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 RPM U.S.A., 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 P97000090123.

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



CR2EO22 (2-95)

Sandra B. Northam
Secretary of State