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June 30, 1998

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: 1910 TAMPA, INC.

DEBIT MEMO: # 4398-F

CHECK #: 1060



June 30, 1998

1910 TAMPA, INC. 3175 COMMERCIAL AVENUE #222 NORTHBROOK, IL 60062

SUBJECT: 1910 TAMPA, INC.

Debit Memo #: 4398-F

Document #: P97000096709

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



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 1910 TAMPA, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 30, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000096709.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Thirtieth day of June, 1998

CR2EO22 (2-95)

Sandra B. Mortham Secretary of State