P97000098463

August 18, 1998

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: BOYNTON, INC.

DEBIT MEMO: # 10598-CC

CHECK # 1014



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 19, 1998

BOYNTON INC. 1578 MADRUGA AVE. SUITE 195 MIAMI, FL 33146

SUBJECT: BOYNTON INC.

Debit Memo #: 10598-CC

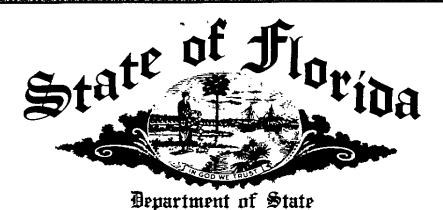
Document #: P97000098463

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 BOYNTON INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 19, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000098463.

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



CR2EO22 (2-95)

Sandra B. Mortham Sandra B. Mortham Secretary of State