P97000100087

800003370438--0

August 23, 2000

REPLACEMENT FEE 2000

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: BSB MANAGEMENT GROUP, INC.

DEBIT MEMO: 03742-D

CHECK# 3379



August 28, 2000

BSB MANAGEMENT GROUP, INC. P.O. BOX 770610 CORAL SPRINGS, FL 33077

SUBJECT: BSB MANAGEMENT GROUP, INC.

Debit Memo #: 03742-D

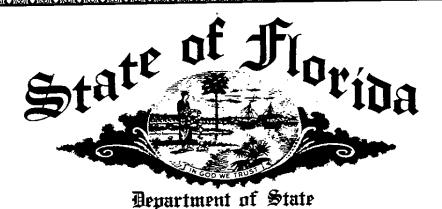
Document #: P97000100087

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



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 BSB MANAGEMENT GROUP, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 28, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000100087.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-eighth day of August, 2000



CR2EO22 (1-99)

Katherine Harris Katherine Harris Secretary of State