P97000102162

August 18, 1998

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: RH CONSULTING &

MANAGEMENT CORP.

DEBIT MEMO: # 10698-L

CHECK # 342



August 19, 1998

RH CONSULTING & MANAGEMENT CORP. 222 S.W. 11TH PLACE BOCA RATON, FL 33432

SUBJECT: RH CONSULTING & MANAGEMENT CORP.

Debit Memo #: 10698-L

Document #: P97000102162

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



Bepartment 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 RH CONSULTING & MANAGEMENT CORP., 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 P97000102162.

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 Secretary of State