P98000009463

August 6, 1999

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: EARS TO YOU, INC.

700002953207--7

DEBIT MEMO: 93635-E

CHECK# 1160



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 9, 1999

EARS TO YOU, INC. 1098 S.W. S ST. BOCA RATON, FL 33486

SUBJECT: EARS TO YOU, INC.

Debit Memo #: 93635-E

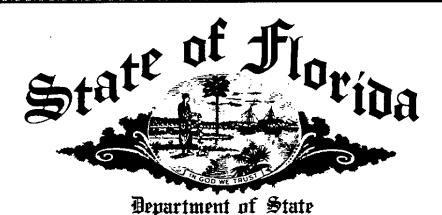
Document #: P98000009463

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



The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for EARS TO YOU, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 9, 1999 for failure to file the required annual report(s), as required by law.

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The document number of this corporation is P98000009463.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Ninth day of August, 1999



CR2EO22 (1-99)

Katherine Harris Katherine Harris Secretary of State