P98000016116

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August 18, 1999

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: KTG INTERNATIONAL, INC.

DEBIT MEMO: 93667-LL

CHECK# 0095



August 20, 1999

KTG INTERNATIONAL INC. 407 LINCOLN ROAD SUITE 5B MIAMI BEACH, FL 33139

SUBJECT: KTG INTERNATIONAL INC.

Debit Memo #: 93667-LL

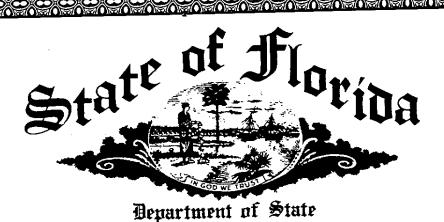
Document #: P98000016116

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 KTG INTERNATIONAL INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 20, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000016116.

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



CR2EO22 (1-99)

K**atherine Harris** Katherine Harris Secretary of State