

P98000016116

900002964799--8

August 18, 1999

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: KTG
INTERNATIONAL, INC.

DEBIT MEMO: 93667-LL

CHECK# 0095



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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

State of Florida



Department 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 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)

Katherine Harris

Katherine Harris
Secretary of State