P98000016586

August 6, 1999

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: DAKOTAH'S PANTRY,
INC. 700002953187--1

DEBIT MEMO: 93580-K

CHECK# 626



August 9, 1999

DAKOTAH'S PANTRY, INC. 352 N.E. THIRD AVENUE DELRAY BEACH, FL 33444

SUBJECT: DAKOTAH'S PANTRY, INC.

Debit Memo #: 93580-K

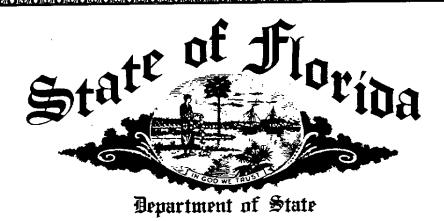
Document #: P98000016586

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 DAKOTAH'S PANTRY, 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.

The document number of this corporation is P98000016586.

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



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(atherine Harris Katherine Harris Secretary of State