P98000021038

August 31, 1999

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: HERBIE'S DIAMOND DETAILS, INC.

DEBIT MEMO: 93772-UU

CHECK# 1348



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 2, 1999

HERBIE'S DIAMOND DETAILS, INC. 880 WESLEY CIRCLE #210 APOPKA, FL 32703

SUBJECT: HERBIE'S DIAMOND DETAILS, INC.

Debit Memo #: 93772-UU

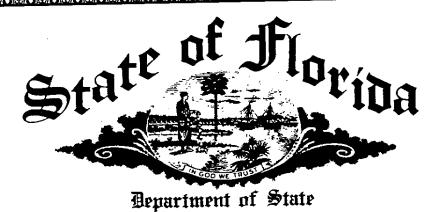
Document #: P98000021038

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 HERBIE'S DIAMOND DETAILS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 1, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000021038.

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



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