

P98000023614

July 16, 1999

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DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: MIRALIS USA
DISTRIBUTION INC.

DEBIT MEMO: 93328-E

CHECK#



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 1999

MIRALIS USA DISTRIBUTOR INC.
2161 S.W. 35TH AVE.
DAVIE, FL 33317

SUBJECT: MIRALIS USA DISTRIBUTOR INC.

Debit Memo #: 93328-E

Document #: P98000023614

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



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 MIRALIS USA DISTRIBUTOR INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 16, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000023614.

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



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State