

P98000023728

December 27, 2001

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: MERCOSUR
INTERNATIONAL COMM, INC.

200004742072--2

DEBIT MEMO: 21576-M

CHECK# 1029



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 28, 2001

MERCOSUR INTERNATIONAL COMM, INC.
801 BRICKELL BLVD.
#1470
MIAMI, FL 33131

SUBJECT: MERCOSUR INTERNATIONAL COMM, INC.

Debit Memo #: 21576-M

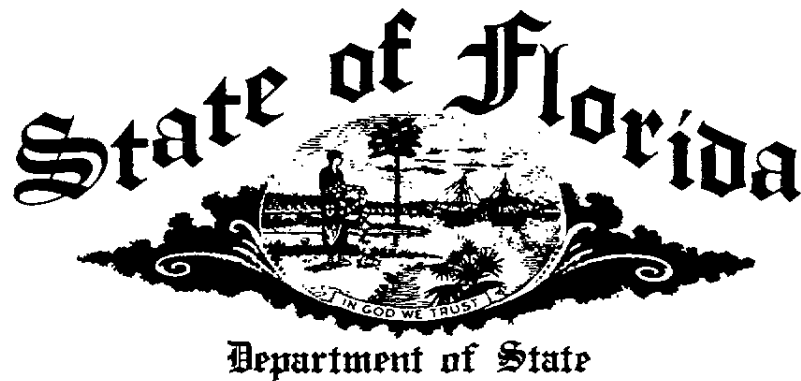
Document #: P98000023728

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) 245-6057.

Sincerely,
Pat Bailey
Accountant II



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 MERCOSUR INTERNATIONAL COMM, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 28, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000023728.



CR2EO22 (1-99)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-eighth day of December, 2001

Katherine Harris

Katherine Harris
Secretary of State