

**P98000031942**

100002987271--9

**September 14, 1999**

**DEBIT        MEMO        ANNUAL        REPORT  
DISSOLUTION NOTICE**

**ANNUAL REPORT:    SUZY'S SECRETS OF  
ROMANCE, INC.**

**DEBIT MEMO:    93853-X**

**CHECK#    1075**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 15, 1999

SUZY'S SECRETS OF ROMANCE, INC.  
250 174TH ST.  
SUITE 1120  
SUNNY ISLES BEACH, FL 33160

SUBJECT: SUZY'S SECRETS OF ROMANCE, INC.

Debit Memo #: 93853-X

Document #: P98000031942

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 SUZY'S SECRETS OF ROMANCE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 15, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000031942.

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



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State