P98000045712

September 14, 1999 aoooo2987309--9

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: PINES GOURMET MARKET & SEAFOOD, INC.

DEBIT MEMO: 93866-AA

CHECK# 1194



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 15, 1999

PINES GOURMET MARKET & SEAFOOD, INC. 9119 TAFT STREET PEMBROKE PINES, FL 33024

SUBJECT: PINES GOURMET MARKET & SEAFOOD, INC.

Debit Memo #: 93866-AA

Document #: P98000045712

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 PINES GOURMET MARKET & SEAFOOD, 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 P98000045712.

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



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atherine Harris Katherine Harris Secretary of State