

P98000048952

August 27, 2001

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DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: AFRICA WILDLIFE
HERITAGE COLLECTION, INC.

DEBIT MEMO: 14608-EE

CHECK# 1179



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2001

AFRICA WILDLIFE HERITAGE COLLECTION, INC.
1507 SE 15TH ST.
#10
FT. LAUDERDALE, FL 33316

SUBJECT: AFRICA WILDLIFE HERITAGE COLLECTION, INC.

Debit Memo #: 14608-EE

Document #: P98000048952

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

State of Florida



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 AFRICA WILDLIFE HERITAGE COLLECTION, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 28, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000048952.

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



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State