P98000051168

000002975500--6

August 31, 1999

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: NEW ENGLAND STYLE DELI, INC.

DEBIT MEMO: 93753-L

CHECK# 1212



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 1, 1999

NEW ENGLAND STYLE DEL!, INC. 20101 KEOLA LANE N. FT MYERS, FL 33917

SUBJECT: NEW ENGLAND STYLE DELI, INC.

Debit Memo #: 93753-L

Document #: P98000051168

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



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 NEW ENGLAND STYLE DELI, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 1, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000051168.

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



CR2EO22 (1-99)

Katherine Harris Katherine Harris Secretary of State