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January 5, 2000

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: GREEN'S PLAY, INC.

DEBIT MEMO: 01229-K

CHECK#



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 6, 2000

GREEN'S PLAY, INC. 5911 18TH ST. EAST SUITE #3 ELLENTON, FL 34222

SUBJECT: GREEN'S PLAY, INC.

Debit Memo #: 01229-K

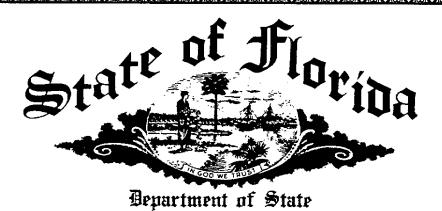
Document #: P98000066751

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 GREEN'S PLAY, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 6, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000066751.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Sixth day of January, 2000



Katherine Harris Katherine Harris Secretary of State