P98000069021

100003406841--0

September 26, 2000

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: AQUARELLA CO.

DEBIT MEMO: 04085-LL

CHECK# 1470



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

September 27, 2000

AQUARELLA CO. 2025 BRICKELL AVENUE #1906 MIAMI, FL

SUBJECT: AQUARELLA CO.

Debit Memo #: 04085-LL

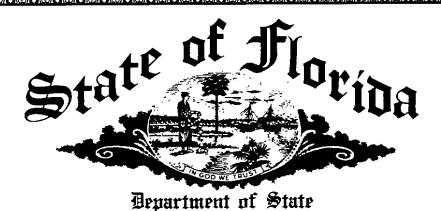
Document #: P98000069021

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 II



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 AQUARELLA CO., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 27, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000069021.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-seventh day of September, 2000



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K**atherine Harris** Katherine Harris Secretary of State