P98000069819

June 14, 2002

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: MARRA INDUSTRIES REFRIGERATOR CORP.

DEBIT MEMO: 24014-L

CHECK# 1169



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 14, 2002

MARRA INDUSTRIES REFRIGERATOR CORP. 15476 NW 77TH CR. SUITE #608 MIAMI LAKES, FL 33016

SUBJECT: MARRA INDUSTRIES REFRIGERATOR CORP.

Debit Memo #: 24014-L

Document #: P98000069819

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



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 MARRA INDUSTRIES REFRIGERATOR CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 14, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000069819.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fourteenth day of June, 2002



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Atherine Harris Katherine Harris Secretary of State



FLORIDA DEPARTMENT OF STATE. Katherine Harris Secretary of State

March 27, 2002

MARRA INDUSTRIES REFRIGERATOR CORP. 15476 NW 77 CT. SUITE #608 MIAMI LAKES, FL 33016

SUBJECT: MARRA INDUSTRIES REFRIGERATOR CORP.

Ref. Number: P98000069819

Debit Memo #: 24014-L

This is to inform you that check #1169 dated FEBRUARY 14, 2002 in the amount of \$150.00 submitted with the annual report/uniform business report for MARRA INDUSTRIES REFRIGERATOR CORP. has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after May 27, 2002 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Pat Bailey Accountant II

Letter Number: 902A00018281