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September 14, 1999

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: WILLOW
CONSTRUCTION, INC.

DEBIT MEMO: 93866-GG

CHECK# 2828



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 15, 1999

WILLOW CONSTRUCTION, INC.
11547 54TH STREET NORTH
ROYAL PALM BEACH, FL 33411

SUBJECT: WILLOW CONSTRUCTION, INC.

Debit Memo #: 93866-GG

Document #: P98000085727

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

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 WILLOW CONSTRUCTION, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 15, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000085727.

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



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State