

P98000094338

September 25, 2001

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: RTG MARINE
CORPORATION

900004610839--6

DEBIT MEMO: 14815-U

CHECK# 1018



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2001

RTG MARINE CORPORATION
P.O. BOX 850
BOYNTON BEACH, FL 33462

SUBJECT: RTG MARINE CORPORATION

Debit Memo #: 14815-U

Document #: P98000094338

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

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 RTG MARINE CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 25, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000094338.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-fifth day of September, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State