P98000095812

August 31, 1999

900002975559--3

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: LITTLEFIELD'S

GIFTS, INC.

DEBIT MEMO: 93772-ZZ

CHECK# 104



September 1, 1999

LITTLEFIELD'S GIFTS, INC. 5014 GUAN HWY. TAMPA, FL 33624

SUBJECT: LITTLEFIELD'S GIFTS, INC

Debit Memo #: 93772-ZZ

Document #: P98000095812

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



Bepartment 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 LITTLEFIELD'S GIFTS, INC, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 1, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000095812.

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



CR2EO22 (1-99)

(atherine Harris Katherine Harris Secretary of State