

P98000100302

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January 5, 2000

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: LUNA LINGERIE,
INC.

DEBIT MEMO: 01248-P

CHECK# 231



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 2000

LUNA LINGERIE, INC.
1172 SOUTH DIXIE HIGHWAY
SUITE 251
CORAL GABLES, FL 33146

SUBJECT: LUNA LINGERIE, INC.

Debit Memo #: 01248-P

Document #: P98000100302

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



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 LUNA LINGERIE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 6, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000100302.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Sixth day of January, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State