P98000104915

August 22, 2001

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: BRICO PACK

U.S.A., INC.

800004549118--2

DEBIT MEMO: 14511-I

CHECK# 1014



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 22, 2001

BRICO PACK U.S.A., INC. 1110 BRICKELL AVE. S-609 MIAMI, FL 33131

SUBJECT: BRICO PACK U.S.A., INC.

Debit Memo #: 14511-I

Document #: P98000104915

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



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 BRICO PACK U.S.A., INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 22, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000104915.

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



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Katherine Harris Katherine Harris Secretary of State