P98000105496

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December 28, 1999

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: THE DESIGNERS GROUP U.S. AND CANADA INC.

DEBIT MEMO: 01105-E

CHECK# 1007



December 29, 1999

THE DESIGNERS GROUP U.S. AND CANADA INC. 636 SIESTA KEY CIRCLE #2915
DEERFIELD BEACH, FL 33441

SUBJECT: THE DESIGNERS GROUP U.S. AND CANADA INC.

Debit Memo #: 01105-E

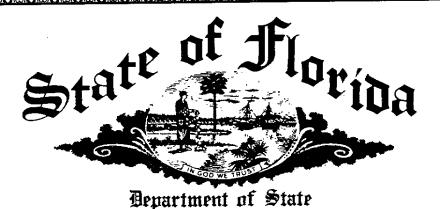
Document #: P98000105496

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



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 THE DESIGNERS GROUP U.S. AND CANADA INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 29, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000105496.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-ninth day of December, 1999



CR2EO22 (1-99)

K**atherine Harris** Katherine Harris Secretary of State