P98000107608

January 26, 2004

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: STEPHEN NICHOLSON INC.

DEBIT MEMO: 42252-A

CHECK# 1731



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 28, 2004

STEPHEN NICHOLSON, INC. P.O. BOX 1861 JENSEN BEACH, FL 34958

SUBJECT: STEPHEN NICHOLSON, INC.

Debit Memo #: 42252-A

Document #: P98000107608

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

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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 STEPHEN NICHOLSON, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 28, 2004 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000107608.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-eighth day of January, 2004

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Glenda K. Hood Secretary of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 5, 2003

STEPHEN NICHOLSON, INC. P O BOX 1861 JENSEN BEACH, FL 34958

SUBJECT: STEPHEN NICHOLSON, INC.

Ref. Number: P98000107608

Debit Memo #: 42252-A

This is to inform you that check #1731 dated OCTOBER 1, 2003 in the amount of \$150.00 submitted with the annual report/uniform business report for STEPHEN NICHOLSON, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after January 5, 2004 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Letter Number: 603A00060423

Pat Bailey Accountant II

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