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November 13, 2000

DEBIT MEMO ANNUAL REPORT

DISSOLUTION NOTICE

ANNUAL REPORT: LITTLE RASCALS

U.S.A., INC

DEBIT MEMO: 11286-L

CHECK# 1001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 14, 2000

LITTLE RASCALS U.S.A., INC. 5818 SUNSET DRIVE SOUTH MIAMI, FL 33143

SUBJECT: LITTLE RASCALS U.S.A., INC.

Debit Memo #: 11286-L

Document #: P9900001107

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 II



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 LITTLE RASCALS U.S.A., INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 14, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000001107.

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



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Katherine Harris Katherine Harris Secretary of State