

P99000022575

May 17, 2001

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: CELLULAR CITY
INTERNATIONAL INC

200004242762--B

DEBIT MEMO: 13323-L

CHECK# 2644



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 18, 2001

CELLULAR CITY INTERNATIONAL, INC.
3124 NW 72ND AVE.
MIAMI, FL 33122

SUBJECT: CELLULAR CITY INTERNATIONAL, INC.

Debit Memo #: 13323-L

Document #: P99000022575

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

State of Florida



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 CELLULAR CITY INTERNATIONAL, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 18, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000022575.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighteenth day of May, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State