P99000023726

September 25, 2001

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: HEALTH & FOOD SAFETY TECHNOLOGIES CORPORATION

000004610840--3

DEBIT MEMO: 14815-U

CHECK# 1018



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 25, 2001

HEALTH & FOOD SAFETY TECHNOLOGIES CORPORATION P.O. BOX 850 BOYNTON BEACH, FL 33462

SUBJECT: HEALTH & FOOD SAFETY TECHNOLOGIES CORPORATION

Debit Memo #: 14815-U

Document #: P99000023726

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



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 HEALTH & FOOD SAFETY TECHNOLOGIES CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 25, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000023726.

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



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Katherine Harris Ratherine Harris Secretary of State