P99000029101

August 31, 2001

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: THE X GROUP INTERNATIONAL, INC.

DEBIT MEMO: 14654-W

CHECK# 161



September 4, 2001

THE X GROUP INTERNATIONAL INC. 3180 CORAL WAY MIAMI, FL 33145

SUBJECT: THE X GROUP INTERNATIONAL INC.

Debit Memo #: 14654-W

Document #: P99000029101

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



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 THE X GROUP INTERNATIONAL INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 31, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000029101.

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



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Atherine Harris Katherine Harris Secretary of State