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December 18, 2000

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: HENRY LAB

PRECISION, INC.

DEBIT MEMO: 10973-B

CHECK# 1140



December 19, 2000

HENRY LAB PRECISION, INC. 425 S.E. 2ND ST. HIALEAH, FL 33010

SUBJECT: HENRY LAB PRECISION, INC.

Debit Memo #: 10973-B

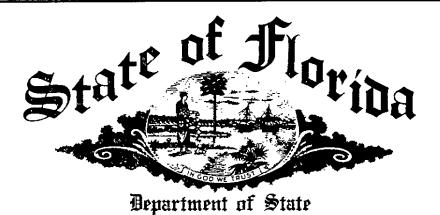
Document #: P99000033907

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



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 HENRY LAB PRECISION, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 19, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000033907.

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



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(atherine Harris Katherine Harris Secretary of State