P99000039724

100003484231--9

December 4, 2000

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: M & M 99 CENTS

STORE, INC.

DEBIT MEMO: 10684-D

CHECK#



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 4, 2000

M & M 99 CENTS STORE, INC. 10105 W. OKEECHOBEE RD. HIALEAH GARDENS, FL 33016

SUBJECT: M & M 99 CENTS STORE, INC.

Debit Memo #: 10684-D

Document #: P99000039724

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



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 M & M 99 CENTS STORE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 4, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000039724.

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



CR2EO22 (1-99)

Catherine Harris Katherine Harris

Secretary of State