P9900040032

September 25, 2001

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: HEALTH & FOOD

SAFETY SERVICES CORPORATION

300004610843--4

DEBIT MEMO: 14815-U

CHECK# 1018



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 25, 2001

HEALTH & FOOD SAFETY SERVICES CORPORATION P.O. BOX 850 BOYNTON BEACH, FL 33425

SUBJECT: HEALTH & FOOD SAFETY SERVICES CORPORATION

Debit Memo #: 14815-U

Document #: P99000040032

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 SERVICES 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 P9900040032.

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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K**atherine Harris** Katherine Harris Secretary of State