P99000042799

May 2, 2002

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: RIVERA AUTO

EXPORT, INC. 000005430530--5

DEBIT MEMO: 23558-E

CHECK# 333



May 3, 2002

RIVERA AUTO EXPORT, INC. 20 E. CARROLL ST. KISSIMMEE, FL 34741

SUBJECT: RIVERA AUTO EXPORT, INC.

Debit Memo #: 23558-E

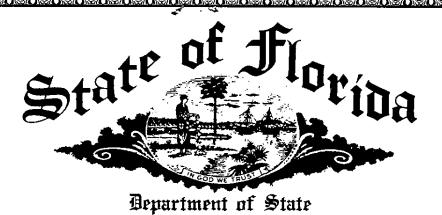
Document #: P99000042799

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



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 RIVERA AUTO EXPORT, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 3, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000042799.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Third day of May, 2002



CR2EO22 (1-99)

Katherine Harris Katherine Harris Secretary of State