P99000052110

September 10, 2001

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: WAVEPOWER, INC.

900004582439--9

DEBIT MEMO: 14767-H

CHECK# 1015



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 12, 2001

WAVEPOWER, INC. 75 N.E. 6TH AVE. SUITE 101 DELRAY BEACH, FL 33483

SUBJECT: WAVEPOWER, INC.

Debit Memo #: 14767-H

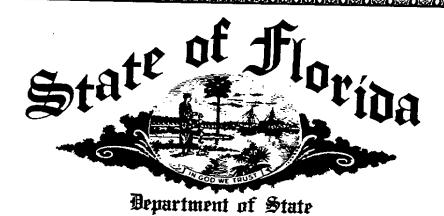
Document #: P99000052110

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 WAVEPOWER, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 11, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000052110.

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



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