

P99000072720

March 17, 2003

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

**ANNUAL REPORT: ENERGY MANAGEMENT
SOLUTIONS, INC.**

700014240957

DEBIT MEMO: 32701-I

CHECK# 1022



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2003

ENERGY MANAGEMENT SOLUTIONS, INC.
301 W. PLATT STREET
#345
TAMPA, FL 33606-2992

SUBJECT: ENERGY MANAGEMENT SOLUTIONS, INC.

Debit Memo #: 32701-I

Document #: P99000072720

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

State of Florida



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 ENERGY MANAGEMENT SOLUTIONS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 17, 2003 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000072720.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-fourth day of March, 2003



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 30, 2002

ENERGY MANAGEMENT SOLUTIONS, INC.
301 W PLATT STREET #345
TAMPA, FL 33606-2992

SUBJECT: ENERGY MANAGEMENT SOLUTIONS, INC.
Ref. Number: P99000072720

Debit Memo #: 32701-I

This is to inform you that check #1022 dated NOVEMBER 18, 2002 in the amount of \$558.75 submitted with the annual report/uniform business report for ENERGY MANAGEMENT SOLUTIONS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$586.69 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after March 3, 2003 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Pat Bailey
Accountant II

Letter Number: 502A00067739