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March 6, 2001

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: BLACK LION GROUP, INC

DEBIT MEMO: 11368-N

CHECK# 2032



March 6, 2001

BLACK LION GROUP, INC. 1350 N.W. 135TH ST. N. MIAMI, FL 33167

SUBJECT: BLACK LION GROUP, INC.

Debit Memo #: 11368-N

Document #: P99000073497

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



## 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 BLACK LION GROUP, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 6, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000073497.

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



CR2EO22 (1-99)

Katherine Harris Katherine Harris Secretary of State