P99000079210

100003410451--2

September 28, 2000

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: RARE FINDS INTERNATIONAL, INC.

DEBIT MEMO: 04198-GG

CHECK# 1307



October 2, 2000

RARE FINDS INTERNATIONAL, INC. PMB 414, 1623 MILITARY TRAIL NIAGARA FALLS, NY 14304-1748

SUBJECT: RARE FINDS INTERNATIONAL, INC.

Debit Memo #: 04198-GG

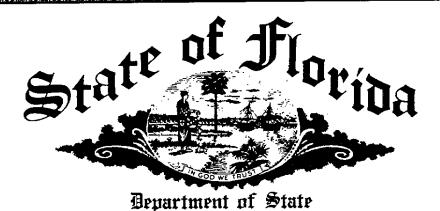
Document #: P99000079210

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 RARE FINDS INTERNATIONAL, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 2, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000079210.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Second day of October, 2000



CR2EO22 (1-99)

Katherine Harris Katherine Harris Secretary of State