

P99000081889

March 29, 2002

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: AMAZING KIDS,
INC.

300005176983--1

DEBIT MEMO: 22917-E

CHECK# 120



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2002

AMAZING KIDS, INC.
300 BISCAYNE BOULEVARD WAY
SUITE 800
MIAMI, FL 33131

SUBJECT: AMAZING KIDS, INC.

Debit Memo #: 22917-E

Document #: P99000081889

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 AMAZING KIDS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 29, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000081889.



CR2EO22 (1-99)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-ninth day of March, 2002

Katherine Harris

Katherine Harris
Secretary of State