P99000091779

December 5, 2001

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: HEAVEN TRADING COMPANY, INC.

800004705708--0

DEBIT MEMO: 21392-J

CHECK# 1082



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 5, 2001

HEAVEN TRADING COMPANY, INC. 4730 PINETREE DRIVE, #2 MIAMI BEACH, FL 33140

SUBJECT: HEAVEN TRADING COMPANY, INC.

Debit Memo #: 21392-J

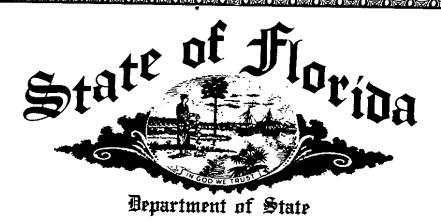
Document #: P99000091779

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 HEAVEN TRADING COMPANY, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 5, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000091779.

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



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