

P99000091803

December 17, 2001

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: MORTGAGE SUCCESS,
INC.

700004728337--2

DEBIT MEMO: 21510-0

CHECK# 2062



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 17, 2001

MORTGAGE SUCCESS, INC.
2001 PALM BEACH LAKES BLVD.
SUITE 300N
WEST PALM BEACH, FL 33409

SUBJECT: MORTGAGE SUCCESS, INC.

Debit Memo #: 21510-O

Document #: P99000091803

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



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 MORTGAGE SUCCESS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 17, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000091803.

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



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State