P99000097246

July 26, 2001

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: FLORA'S PLACE
RESTAURANT & LOUNGE, INC.
800004501588--2

DEBIT MEMO: 14365-K

CHECK# 1077



July 27, 2001

FLORA'S PLACE RESTAURANT & LOUNGE, INC. 51 NE 79TH STREET MIAMI, FL 33138

SUBJECT: FLORA'S PLACE RESTAURANT & LOUNGE, INC.

Debit Memo #: 14365-K

Document #: P99000097246

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 FLORA'S PLACE RESTAURANT & LOUNGE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 27, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000097246.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-seventh day of July, 2001



CR2EO22 (1-99)

Katherine Harris Katherine Harris Secretary of State