

P99000107746

January 13, 2003

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: TAL DIAMONDS, INC

DEBIT MEMO: 31900-E

300010099163

CHECK#



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 15, 2003

TAL DIAMONDS INC.
7138 BERACASA WAY
P.M.B. #275
BOCA RATON, FL 33433

SUBJECT: TAL DIAMONDS INC.

Debit Memo #: 31900-E

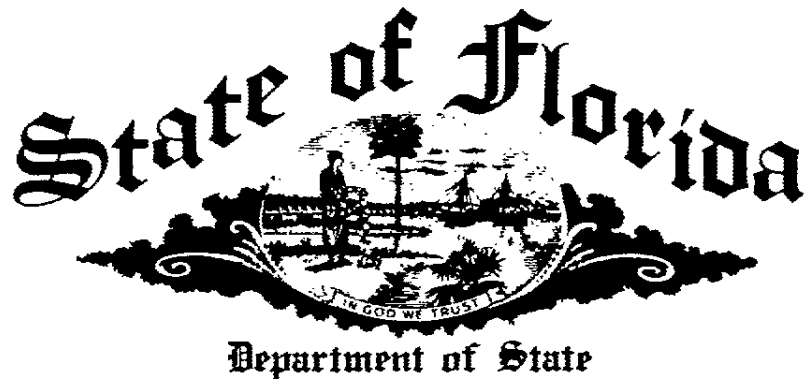
Document #: P99000107746

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 TAL DIAMONDS INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 14, 2003 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000107746.



CR2EO22 (1-03)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifteenth day of January, 2003

Ken Detzner
Ken Detzner
Secretary of State



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 4, 2002

TAL DIAMONDS INC.
7138 BERACASA WAY, P.M.B. #275
BOCA RATON, FL 33433

SUBJECT: TAL DIAMONDS INC.
Ref. Number: P99000107746

Debit Memo #: 31900-E

This is to inform you that check #? dated SEPTEMBER 29, 2002 in the amount of \$150.00 submitted with the annual report/uniform business report for TAL DIAMONDS INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after January 4, 2003 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Pat Bailey
Accountant II

Letter Number: 002A00060234