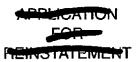
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





FLORIDA DEPARTMENT OF STATE * Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # \$15461

1. Corporation Name

FRANCHISE DIRECTOR INCORPORATED

Principal Place of Business	Malling Address
PO BOX 4637 DEERFIELD BEACH FL 33442-4637	15613 FISHER ISLAND DR. FISHER ISLAND FL 33109

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0094573

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



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		Address, If Applicable			dress, if Applicable	4. Date incom To Do Bus	porated or Qualified iness in Florida	1/26/1990
Suite, Apt.	#, etc.		Suite, Apt. #	, etc.		5. FEI Numbe		Applied For
City & Stat	le		City & State			Ī	65-0225905	. Not Applicable
Zip		Country	Zip		Country >	6. CERTIFICAT		75 Additional Fee required or a Certificate of Status
7. Names	and Street Ad	dresses of Each Officer	and/or Director (Flo	orida nonprofit	corporations must list at le	east 3 directors)		
Title(s)	2	Name of Officers and/or Directors		3	Street Address of Eac Officer and/or Directo		City / St	ate / Zip
Р	O'GRADY,	DANIEL		156-13 FI	SHER ISLAND DR		MIAMI FL	
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					<u> </u>		4000046 -11/29/	98324
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			<u> </u>		<u>, </u>	······································		- 5P
	8. Nan	ne and Address of Cur	rent Registered Ag	ent :	 T	9. Name and	Address of New Registered	Agent
					Name	<u> </u>		Ę
O'GR	ADY, DANIEI	-			Street Address	(P.O. Box Numbe	r is Not Acceptable)	CH2E040 (603)
15612	-13 FISHER	island dr				· 		
MAIM	FL 33109				Suito, Apt. #, Et	c.		
					City		State FL	Zip Code
10. I, bein	g appointed th	e registered agent of the	e apove named cort	oration, am fa	miliar with and accept the	obligations of Sec	tion 607.0505, F.S.	
Signature Registered		Zami	REGISTERSO A	X) SEDIT MUST	BIGN	·	Date	101
this rei owed t	nstatement ap by the corporat	plication, the reason for ion have been paid and	dissolution has been the names of indivi-	n ellminated, t iduals listed on	he corporate name satisfie	s the requirement r an exemption u	napter 607 or 617, F.S. I further ts of section 607.0401 or 617.0 nder section 119.07(3)(i), F.S.	401, F.S., that all fees
SIGNA		7	In	130			10/19/01 305-1	28-3971
SIGNA	IUNE: _	GNATURE AND TYPED O	B BRITTED NAME OF	MICHING OFFI	CER OR DIRECTOR		Mate D	avilme Phone



TO: FLORIDA DEPARTMENT OF STATE

FEDERAL EXPRESS

FROM: DANIEL AND MONETTE O'GRADY

Airbill /823632499527

SUBJECT; NOTICE OF DISSOLUTION

DATE: October 15, 2001

We own three corporations. We always pay our filing fee on time for all three. The three companies are noted:

- Prime Sites Inc.
- Franchise Director Inc.
- Professional Marketing Administrative Consultant

Today we received a notice of Dissolution for Professional Marketing Consultants and immediately we knew something was wrong.

We went on line to check the other corporations and found the same event had occurred.

We issued checks from our Quicken as follows: Copies of the Quicken Report are provided as proof. We warrant this is true and accurate information.

- Prime Sites Inc. Check number 1082 Dated February 9th 2001 \$150
- Franchise Director Inc. Check number 1004 Dated February 9th 2001 \$150
- Professional Marketing Consultants Check number 1001 Dated February 9th 2001 \$150.

On August 10 and 13th 2001 we notified the State of an address change to keep all of our records current. Another circumstance that we feel <u>CLEARLY</u> shows that we assumed all was in order in our filings on February 9th 2001. This is noted on each of the reports.

Obviously unbeknownst to us none of the checks issued were received by the State and caused us this problem which came to our attention as a result of the notice received today.

We are enclosing replacement checks and asking the State to recognize this error was not ours but obviously was caused by the United States Mail. We ask your consideration for reinstatement without the penalty usually applied for those intending to dissolve are clearly ones ignorance.

Thank you and please contact us at (305) 538-3971 so we may know that all is in order once again.

FROM : Panasonic PPF

OCT. 23. 2001 1:13PM P 1

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