

S45578

June 26, 2002

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

300006045683--4

ANNUAL REPORT: DIVERSIFIED
CAPITAL CORP. OF CANADA

DEBIT MEMO: 24230-J

CHECK# 1177



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2002

DIVERSIFIED CAPITAL CORP. OF CANADA
ONE FINANCIAL PLAZA
SUITE 2100
FT. LAUDERDALE, FL 33394

SUBJECT: DIVERSIFIED CAPITAL CORP. OF CANADA

Debit Memo #: 24230-J

Document #: S45578

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

State of Florida



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 DIVERSIFIED CAPITAL CORP. OF CANADA, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 26, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is S45578.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-sixth day of June, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2002

DIVERSIFIED CAPITAL CORP. OF CANADA
ONE FINANCIAL PLAZA
SUITE 2100
FT. LAUDERDALE, FL 33394

SUBJECT: DIVERSIFIED CAPITAL CORP. OF CANADA
Ref. Number: S45578

Debit Memo #: 24230-J

This is to inform you that check #1177 dated FEBRUARY 12, 2002 in the amount of \$150.00 submitted with the annual report/uniform business report for DIVERSIFIED CAPITAL CORP. OF CANADA has been returned by your bank because of ACCOUNT CLOSED.

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 June 11, 2002 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: 302A00021468

cc:DIVERSIFIED CAPITAL CORPORATION OF CANADA
120 ADELAIDE ST. W. SUITE 1214
TORONTO, ONTARIO CANADA M5H 1T1