S49468

August 31, 2001

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

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ANNUAL REPORT: MANAGEMENT RECRUITERS OF BOCA RATON, INC. 200004566122--8

DEBIT MEMO: 14654-GG

CHECK# 2004



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 4, 2001

MANAGEMENT RECRUITERS OF BOCA RATON, INC. 370 W. CAMINO GARDENS BLVD. SUITE 200 BOCA RATON, FL 33432

SUBJECT: MANAGEMENT RECRUITERS OF BOCA RATON, INC.

Debit Memo #: 14654-GG

Document #: S49468

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 MANAGEMENT RECRUITERS OF BOCA RATON, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 31, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is \$49468.

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



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Katherine Harris Katherine Harris Secretary of State