

S91028

June 29, 1999

000002919160--8

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: AMERICAN MEETING
CONSULTANTS, INC.

DEBIT MEMO: 93199-N

CHECK# 1015



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 30, 1999

AMERICAN MEETING CONSULTANTS, INC.
113 COASTAL OAK
PONTE VEDRA, FL 32082

SUBJECT: AMERICAN MEETING CONSULTANTS, INC.

Debit Memo #: 93199-N

Document #: S91028

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) 487-6057.

Sincerely,
Pat Bailey
Accountant I

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 AMERICAN MEETING CONSULTANTS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 30, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is S91028.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirtieth day of June, 1999



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State