

S94920

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May 24, 1999

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: USA DISCOUNT,
INC.

DEBIT MEMO: 92655-G

CHECK# 3001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 1999

USA DISCOUNT, INC.
2750 N.W. 3RD AVENUE
STORE #2
MIAMI, FL 33127

SUBJECT: USA DISCOUNT, INC.

Debit Memo #: 92655-G

Document #: S94920

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 USA DISCOUNT, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 25, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is S94920.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-fifth day of May, 1999



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State