V21412

August 6, 1999

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: ALPHA WAREHOUSE

INC.

700002953177--2

DEBIT MEMO: 93562-G

CHECK# 1790



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 9, 1999

ALPHA WAREHOUSE INC. 2804 N.W. 112TH AVE. MIAMI, FL 33172

SUBJECT: ALPHA WAREHOUSE INC.

Debit Memo #: 93562-G

Document #: V21412

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



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 ALPHA WAREHOUSE INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 9, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is V21412.

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



CR2EO22 (1-99)

Katherine Harris Katherine Harris Secretary of State