V21493

October 21, 2003

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: OPUS COMMERCIAL

GROUP, INC.

500024006255

DEBIT MEMO: 35471-K

CHECK# 1377



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 23, 2003

OPUS COMMERCIAL GROUP, INC. 6100 BLUE LAGOON DRIVE SUITE 140 MIAMI, FL 33126

SUBJECT: OPUS COMMERCIAL GROUP, INC.

Debit Memo #: 35471-K

Document #: V21493

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



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 OPUS COMMERCIAL GROUP, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 22, 2003 for failure to file the required annual report(s), as required by law.

The document number of this corporation is V21493.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-third day of October, 2003

CR2EO22 (2-03)

Glenda F. Hood

Secretary of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 18, 2003

OPUS COMMERCIAL GROUP, INC. 6100 BLUE LAGOON DRIVE SUITE 140 MIAMI, FL 33126 US

SUBJECT: OPUS COMMERCIAL GROUP, INC.

Ref. Number: V21493

Debit Memo #: 35471-K

This is to inform you that check #1377 dated MAY 1, 2003 in the amount of \$150.00 submitted with the annual report/uniform business report for OPUS COMMERCIAL GROUP, INC. has been returned by your bank because of REFER TO MAKER.

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 September 18, 2003 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.

Letter Number: 803A00042331

Pat Bailey Accountant II