F05000000540

October 6, 2006

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: HANK SHANK ENTERPRISES, INC.

900080622778

DEBIT MEMO: 66026-X

CHECK# 1052



October 10, 2006

HANK SHANK ENTERPRISES, INC 11660 TAMINA TRAIL CONROE, TX 77384

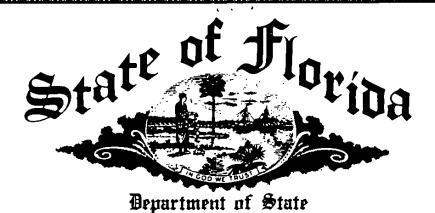
SUBJECT: HANK SHANK ENTERPRISES, INC.

Debit Memo #: HANK SHANK ENTERPRISES, INC

Document #: F05000000540

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to revoke the authority of the above corporation to transact business in the State of Florida, said authority has been revoked.

A Certificate of Revocation is enclosed.



CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for HANK SHANK ENTERPRISES, INC., a Texas corporation. The certificate of authority of this corporation is hereby revoked as of October 9, 2006 for failure to file the required annual report(s), as required by law.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Tenth day of October, 2006



CR2EO22 (01-06)

Sue Al. Cobb Secretary of State



July 11, 2006

HANK SHANK ENTERPRISES, INC. 11660 TAMINA TRAIL CONROE, TX 77384

SUBJECT: HANK SHANK ENTERPRISES, INC.

Ref. Number: F05000000540

Debit Memo #: 66026-X

This is to inform you that check #1052 dated APRIL 27, 2006 in the amount of \$150.00 submitted with the annual report/uniform business report for HANK SHANK ENTERPRISES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

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 11, 2006 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: 606A00044513

Patricia Bailey Accountant II