F97000004706

December 28, 1998

700002723237--3

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: THE ROYAL LIPIZZANER STALLIONS, INC.

DEBIT MEMO: # 91113-D

CHECK # 1108



December 28, 1998

THE ROYAL LIPIZZANER STALLIONS, INC. 3044 WATERVIEW DR. LAS VEGAS, NV 89117

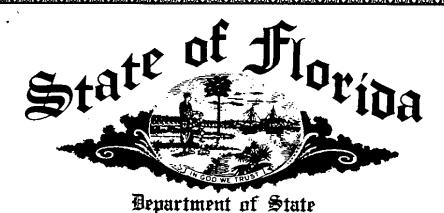
SUBJECT: THE ROYAL LIPIZZANER STALLIONS, INC.

Debit Memo #: THE ROYAL LIPIZZANER STALLIONS, INC.

Document #: F97000004706

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to revoke the authority of the above corporation to transact business in the State of Florida, said authority has been revoked.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 THE ROYAL LIPIZZANER STALLIONS, INC., a Nevada corporation. The certificate of authority of this corporation is hereby revoked as of December 28, 1998 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 Twenty-eighth day of December, 1998



CR2EO22 (2-95)

Sandra B. Mortham Secretary of State



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 29, 1998

The Royal Lipizzaner Stallions, Inc. 1990 S. Bundy St. Suite 340 Los Angeles, CA. 90025

Dear sir;

Division of Corporations received a change of address for the corporation "The Royal Lipizzaner Stallions, Inc.", on December 28, 1998.

Perhaps you are unaware of the fact that check #1108 used to file the 1998 Annual Report returned "Payment Stopped". Enclosed is the sixty day notice mailed to the previous address.

If a replacement check in the amount of \$577.50, is not received within ten days of the date of this letter the corporation will be administratively dissolved and the reinstatement of \$600.00 plus filing fee will apply.

Please send the replacement check to the address below, to my attention. Thank you.

Sincerely yours,

Patricia G. Bailey (850) 487-6057