

F97000004706

December 28, 1998

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**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

**ANNUAL REPORT: THE ROYAL
LIPIZZANER STALLIONS, INC.**

DEBIT MEMO: # 91113-D

CHECK # 1108



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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to revoke the authority of the above corporation to transact business in the State of Florida, said authority has been revoked.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

State of Florida



Department of State

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. Northam

Sandra B. Northam
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**