

P01000089725

May 28, 2002

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

**ANNUAL REPORT: MONARACH FILMS,
INC.**

DEBIT MEMO: 23858-N

CHECK# 410

400005637184--8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2002

MONARCH FILMS, INC.
2500 E. LAS OLAS BLVD.
SUITE 1604
FORT LAUDERDALE, FL 33301

SUBJECT: MONARCH FILMS, INC.

Debit Memo #: 23858-N

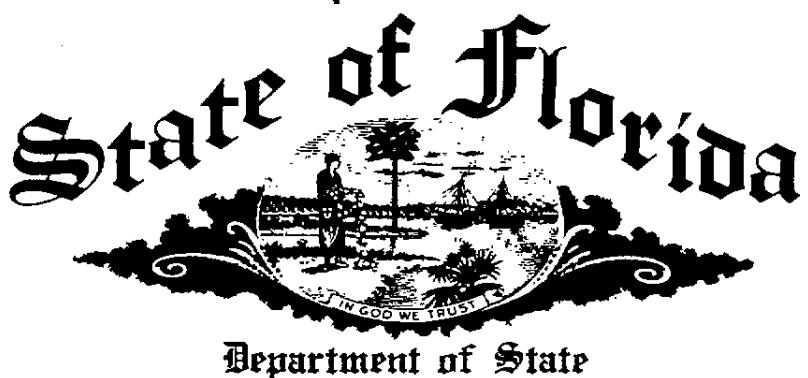
Document #: P01000089725

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



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 MONARCH FILMS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 30, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P01000089725.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirtieth day of May, 2002



CR2EO22 (1-99)

Katherine Harris
Katherine Harris
Secretary of State