

**P02000004163**

December 31, 2003

DEBIT          MEMO          ANNUAL          REPORT  
DISSOLUTION NOTICE

100025898271

ANNUAL          REPORT:          MANTLE  
ENTERTAINMENT & PRODUCTIONS, INC.

DEBIT MEMO:    41657-M

CHECK#    512



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 31, 2003

MANTLE ENTERTAINMENT & PRODUCTIONS, INC.  
1034 NW 51ST STREET  
MIAMI, FL 33127

SUBJECT: MANTLE ENTERTAINMENT & PRODUCTIONS, INC.

Debit Memo #: 41657-M

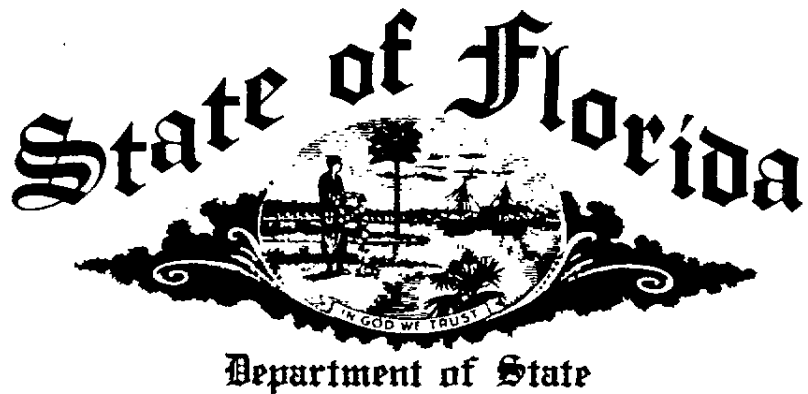
Document #: P02000004163

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 MANTLE ENTERTAINMENT & PRODUCTIONS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 31, 2003 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P02000004163.



CR2EO22 (2-03)

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Thirty-first day of December, 2003

*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 7, 2003

MANTLE ENTERTAINMENT & PRODUCTIONS, INC.  
1034 NW 51ST STREET  
MIAMI, FL 33127

SUBJECT: MANTLE ENTERTAINMENT & PRODUCTIONS, INC.  
Ref. Number: P02000004163

Debit Memo #: 41657-M

This is to inform you that check #512 dated SEPTEMBER 1, 2003 in the amount of \$550.00 submitted with the annual report/uniform business report for MANTLE ENTERTAINMENT & PRODUCTIONS, INC. has been returned by your bank because of STOP PAYMENT.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$577.50 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 December 7, 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.

Pat Bailey  
Accountant II

Letter Number: 903A00054858