



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 29, 2010

P02000028184

IMPERIAL HOSPITALITY GROUP, INC.  
4263 SW 64TH AVE., STE. 4  
DAVIE, FL 33314

SUBJECT: IMPERIAL HOSPITALITY GROUP, INC.  
Ref. Number: P02000028184

200189178132

Debit Memo #: 02131-B

Due to your failure to respond to our previous letter advising you of the attached returned check #6295, the Officer/Director or Member/Managing Member Resignation for IMPERIAL HOSPITALITY GROUP, INC. has been cancelled and is considered not filed as of December 29, 2010.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director or member/managing member.

If you have any questions concerning the returned check, please call  
(850) 245-6900.

Sincerely  
Michelle Milligan  
Administrative Assistant II  
Division of Corporations

Letter number: 810A00030091

cc:IMPERIAL HOSPITALITY GROUP, INC.  
11020 SW 23RD ST.  
DAVIE, FL 33324



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 3, 2010

IMPERIAL HOSPITALITY GROUP, INC.  
4263 SW 64TH AVE., STE. 4  
DAVIE, FL 33314

SUBJECT: IMPERIAL HOSPITALITY GROUP, INC.  
Ref. Number: P02000028184

Debit Memo #: 02131-B

This is to inform you that your check #6295 dated in the amount of \$35.00 and submitted for IMPERIAL HOSPITALITY GROUP, INC. has been returned to us by your bank because of NON-SUFFICIENT FUNDS.

As we cannot take credit card information over the phone, we request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Michelle Milligan  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call  
(850) 245-6900.

Sincerely,  
Michelle Milligan  
Administrative Assistant II  
Division of Corporations

Letter number: 010A00025924

cc:IMPERIAL HOSPITALITY GROUP, INC.  
11020 SW 23RD STREET  
DAVIE, FL 33324