



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 15, 2008

CELEBRATION HOLDINGS, INC.  
PO BOX 1347  
GENEVA, FL 32732

SUBJECT: CELEBRATION HOLDINGS, INC.

Debit Memo #: 85863-K

Document #: P02000059067

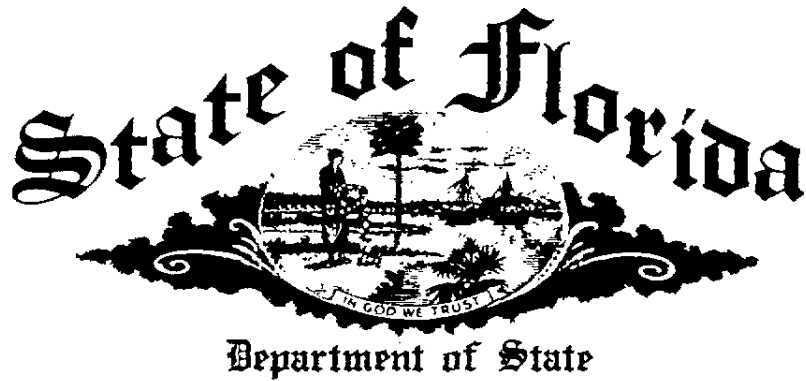
Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,  
Catherine F Chin

800133014548



#### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

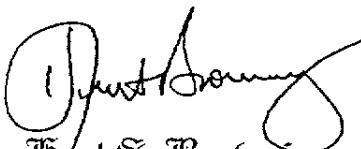
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for CELEBRATION HOLDINGS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 15, 2008 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P02000059067.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Fifteenth day of July, 2008



CR2EO22 (01-07)

  
Kurt S. Browning  
Secretary of State



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 17, 2008

CELEBRATION HOLDINGS, INC.  
POB 1347  
GENEVA, FL 32732

SUBJECT: CELEBRATION HOLDINGS, INC.  
Ref. Number: P02000059067

Debit Memo #: 85863-K

This is to inform you that check #1049 dated MARCH 20, 2008 in the amount of \$150.00 submitted with the annual report/uniform business report for CELEBRATION HOLDINGS, INC. has been returned by your bank because of STOPPED PAYMENT.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 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 June 17, 2008 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.

Catherine F Chin

Letter Number: 508A00022998