



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2011

THE OCCASION PALACE, INC.
5394 SW 186TH WAY
MIRAMAR, FL 33029

SUBJECT: THE OCCASION PALACE, INC.
Ref. Number: P04000014003

500212907005

Debit Memo #: 00752-C

Due to your failure to respond to our previous letter advising you of the attached returned check #111, the Officer/Director or Member/Managing Member Resignation for THE OCCASION PALACE, INC. has been cancelled and is considered not filed as of October 4, 2011.

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: 211A00022783



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2011

THE OCCASION PALACE, INC.
ATTN: JOY AGNESS
5394 SW 186TH WAY
MIRAMAR, FL 33029

SUBJECT: THE OCCASION PALACE, INC.
Ref. Number: P04000014003

Debit Memo #: 00752-C

This is to inform you that your check #111 dated August 2, 2011 in the amount of \$35.00 and submitted for THE OCCASION PALACE, 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 the 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: 811A00019871