

P04000069924

APRIL 1, 2008

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

**NAME OF CORPORATION:
ENTERTAINMENT GROUP HOLDINGS
INC**

DEBIT MEMO: #83780-G

500121920635

CHECK# 1026



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2008

ENTERTAINMENT GROUP HOLDINGS INCORPORATED
5210 GODFREY RD
PARKLAND, FL 33067

SUBJECT: ENTERTAINMENT GROUP HOLDINGS INCORPORATED

Debit Memo #: 83780-G

Document #: P04000069924

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

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

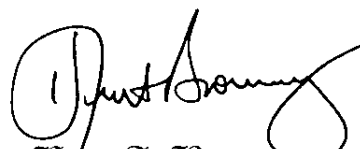
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ENTERTAINMENT GROUP HOLDINGS INCORPORATED, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 2, 2008 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P04000069924.



CR2EO22 (01-07)

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


Kurt S. Browning
Secretary of State