P04000152511

December 27, 2007

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: VARIETY PROTECTION SERVICES, INC.

000113444880

DEBIT MEMO: 82101-E

CHECK# 5016



December 28, 2007

VARIETY PROTECTION SERVICES, INC. 100 EAST LINTON BLVD. 202A DELRAY BEACH, FL 33483

SUBJECT: VARIETY PROTECTION SERVICES, INC

Debit Memo #: 82101-E

Document #: P04000152511

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, Patricia 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 VARIETY PROTECTION SERVICES, INC, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 28, 2007 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P04000152511.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-eighth day of December, 2007

CR2EO22 (01-07)

Secretary of State



October 12, 2007

VARIETY PROTECTION SERVICES, INC 100 EAST LINTON BLVD 202A DELRAY BEACH, FL 33483

SUBJECT: VARIETY PROTECTION SERVICES, INC

Ref. Number: P04000152511

Debit Memo #: 82101-E

This is to inform you that check #5016 dated SEPTEMBER 5, 2007 in the amount of \$158.75 submitted with the annual report/uniform business report for VARIETY PROTECTION SERVICES, INC has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$173.75 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 12, 2007 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: 907A00060265

cc:CURTIS L HENDRIX 318 NW 12TH AVE DELRAY BEACH, FL 33444