P060000H2776



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 28, 2010

REPLAY SPORTS, INC. 2561 COUNTY ROAD 220 SUITE 308 MIDDLEBURG, FL 32068

SUBJECT: REPLAY SPORTS, INC.

200180503422

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Debit Memo #: 03995-G

Document #: P06000042776

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 Foster Senior Clerk

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallabassee, Florida 32314



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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 REPLAY SPORTS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 28, 2010 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P06000042776.



CR2EO22 (01-07)

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twenty-eighth day of April, 2010

rt S. Brownta

Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 4, 2010

REPLAY SPORTS, INC. 2561 COUNTY ROAD 220 SUITE 308 MIDDLEBURG, FL 32068 US

SUBJECT: REPLAY SPORTS, INC. Ref. Number: P06000042776

Debit Memo #: 03995-G

This is to inform you that check #1007 dated JANUARY 21, 2010 in the amount of \$150.00 submitted with the annual report for REPLAY SPORTS, INC. has been returned by your bank because of STOPPED PAYMENT.

As we cannot take credit card information over the phone, 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, 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 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 April 4, 2010 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 this matter, please call 850-245-6057.

Sincerely, Catherine Foster Senior Clerk Division of Corporations

Letter Number: 310A00002923

Division of Corporations - P.O. BOX 6327 - Tallabassee Florida 32314