

August 8, 2011

XZACT ENTERTAINMENT MARKETING AND MANAGEMENT GROUP, INC 5530 HAWKES BLUFF AVE. DAVIE, FL 33331

SUBJECT: XZACT ENTERTAINMENT MARKETING AND MANAGEMENT

GROUP, INC.

Ref. Number: P11000053183

800210855378

Letter number: 711A00018514

Debit Memo #: 06134-A

Due to your failure to respond to our previous letter advising you of the attached returned check #184, the Articles of Incorporation for XZACT ENTERTAINMENT MARKETING AND MANAGEMENT GROUP, INC. have been cancelled and are considered not filed as of August 8, 2011.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely Michelle Milligan Administrative Assistant II Division of Corporations

www.sunbiz.org



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 27, 2011

XZACT ENTERTAINMENT MARKETING AND MANAGEMENT GROUP, INC 5530 HAWKES BLUFF AVE. DAVIE, FL 33331

SUBJECT: XZACT ENTERTAINMENT MARKETING AND MANAGEMENT

GROUP, INC.

Ref. Number: P11000053183

Debit Memo #: 06134-A

This is to inform you that your check #184 dated May 30, 2011 in the amount of \$87.50 and submitted for XZACT ENTERTAINMENT MARKETING AND MANAGEMENT GROUP, 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 \$102.50 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: 311A00015479