

P95000066144

September 26, 2000

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DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: BOX SEAT
ENTERTAINMENT, INC.

DEBIT MEMO: 04180-S

CHECK# 1077



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2000

BOX SEAT ENTERTAINMENT, INC.
2417 UNIVERSITY DR.
3RD FLOOR
CORAL SPRINGS, FL 33065

SUBJECT: BOX SEAT ENTERTAINMENT, INC.

Debit Memo #: 04180-S

Document #: P95000066144

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) 487-6057.

Sincerely,
Pat Bailey
Accountant II

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 BOX SEAT ENTERTAINMENT, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 27, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000066144.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-eighth day of September, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State