

P96000009533

December 26, 2001

DEBIT MEMO ANNUAL REPORT
DISSOLUTION

ANNUAL REPORT: ROYAL PALACE
CIRCUS, INC.

200004740182--1

DEBIT MEMO: 21531-N

CHECK# 1965



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 27, 2001

ROYAL PALACE CIRCUS, INC.
2831 RINGLING BLVD. STE 207-C
SARASOTA, FL 34237

SUBJECT: ROYAL PALACE CIRCUS, INC.
Ref. Number: P96000009533

SUBJECT: ROYAL PALACE CIRCUS, INC.

Debit Memo #: 21531-N

Document #: P96000009533

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,
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 ROYAL PALACE CIRCUS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 27, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000009533.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-seventh day of December, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State