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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90031 001 \*\*\*150.00

DOCUMENT # P97000068823

1. Corporation Name

ROLY'S OF DUBLIN, INC.

Principal Place of Business

C/O HARRIS, KUKEY & HELGESEN, P.A.  
11380 PROSPERITY FARMS RD., STE 201  
PALM BEACH GARDENS FL 33410

Mailing Address

C/O HARRIS, KUKEY & HELGESEN, P.A.  
11380 PROSPERITY FARMS RD., STE 201  
PALM BEACH GARDENS FL 33410

2. Principal Place of Business

21 11588 US Hwy #1

Suite, Apt. #, etc.

22

City & State

23 PALM BEACH GARDENS

Zip

24 33410

Country

25 PALM BEACH

City & State

26 11588 US Hwy

Suite, Apt. #, etc.

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City & State

28 PALM BEACH GARDENS

Zip

29 33410

Country

30 PALM BEACH

City & State

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Name

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Street Address (P.O. Box Number is Not Acceptable)

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City

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Zip Code

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FL

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p97000068823

**ROLY'S OF DUBLIN, INC.**

**CONSENT MINUTES, STOCKHOLDER AND DIRECTOR ACTION**

The undersigned, being the stockholders and directors of this corporation, hereby consent to and ratify the following action taken and specifically waive all notice of meeting required by the bylaws of this corporation:

1. These consent minutes stand in place of the annual stockholders' and directors' meeting required by the bylaws.


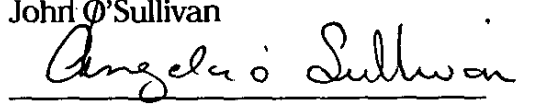
2. All formalities of the annual meeting of stockholders and directors required by the bylaws are hereby waived.

3. All existing directors of this corporation are hereby re-elected directors for the next succeeding year or until otherwise replaced pursuant to bylaws of this corporation.

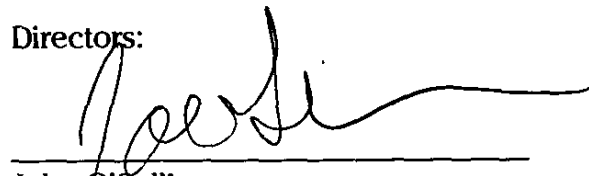
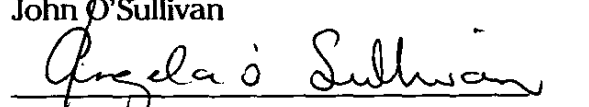
4. All existing officers of this corporation are hereby re-elected officers for the next succeeding year or until otherwise replaced pursuant to the bylaws of this corporation.

Dated this 22<sup>nd</sup> day of January, 1999.

Stockholders:

  
\_\_\_\_\_  
John O'Sullivan  
  
\_\_\_\_\_  
Angela O'Sullivan

Directors:

  
\_\_\_\_\_  
John O'Sullivan  
  
\_\_\_\_\_  
Angela O'Sullivan

(511) 694-0066