

DEBIT MEMORANDUM

TO :
DEPT. OF STATE

FOR OFFICIAL USE

DATE

NUMBER

5-11-98

93482

P98 000035695

TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,452.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,452.75	OTHER	

200002659712--8

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
012	45-20-2-130001-45300000-00-000100-00	1	30.00
012	45-20-2-130001-45300000-00-000100-00	1	122.00
012	45-20-2-130001-45300000-00-000100-00	1	122.50
012	45-20-2-130001-45300000-00-000100-00	1	122.50
012	45-20-2-130001-45300000-00-000100-00	1	147.00
012	45-20-2-130001-45300000-00-000100-00	3	908.75

check = 122.50
Compt.
To correct
8/13
nm

GRAND TOTAL:

\$ 1,452.75

93482-D

Cera -

Please get me
copies of these checks
Thanks
Don

RECEIVED

AUG 11 1998

OFF. OF ADMIN SERVICES
PERSONNEL

Process Date: 04/27/98

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

copy of checks please

6/17/98

Rec. 8/15/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1998

Carnival Cigar Co., Inc.
Attn: Annette Arena
1460 NW 159th St.
Miami, FL 33197

SUBJECT: REGAL CONSULTING & INVESTMENT CORP.
Ref. Number: P98000035695

Debit Memo #: 93482-D

This is to inform you that your check #515 dated April 17, 1998 in the amount of \$122.50 and submitted for REGAL CONSULTING & INVESTMENT CORP. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 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: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 198A00049719

cc:Marvin Harwood
3640 Yacht Club Dr., Apt. 1704
Aventura, Fl. 33180

CARNIVAL CIGAR COMPANY, INC.
1480 NW 159TH ST. STE C
MIAMI, FL 33189

515

PAY
TO THE
ORDER OF

Sect of
one hundred

NOT FOR COLLECTION
PRESENTED TWICE

DATE

8/11/50

51-33570
48

Barnett

937-048
18328 Northwest 87th Avenue
Miami, Florida 33014

COPIES RETURNED TO
RETURNED TO
Indicated

FOR *New Corp Regal*

⑈000515⑈ ⑈067003985⑈

4596550797

⑈0000012250⑈

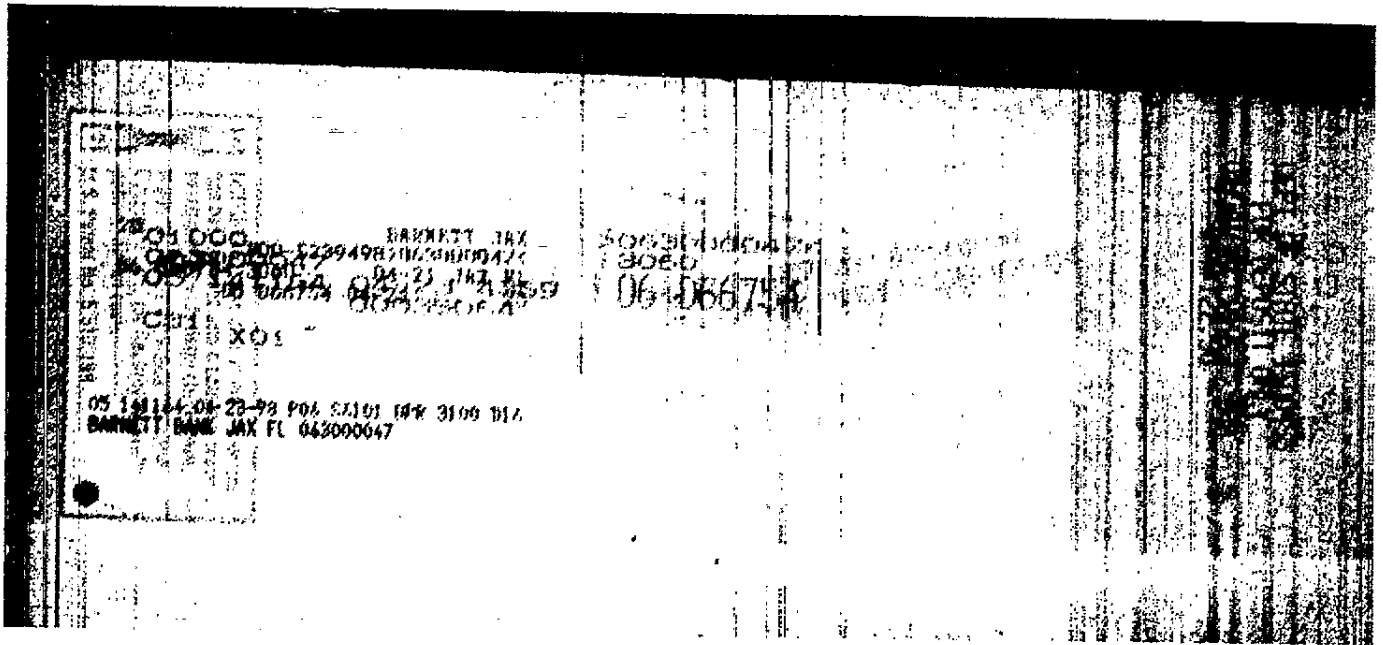
2⑈063000047⑈

⑈0000012250⑈

RECEIVED

AUG 11 1950

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED



05 14 14 04 22 52 P01 07101 144 3100 014
BARNETT NAME JAX FL 043000047

06 066743
06 066743

Regal Consulting And Investment Corporation
1460 NW 159 Street
Miami, FL 33169

October 7, 1998

Ms. Melinda Lilliston
Administration Asst. 11
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

VIA FAX

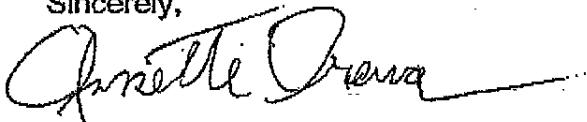
Subject: Regal Consulting And Investment Corporation, Ref.# P98000035695

Debit memo # 93482-D.

Dear Ms. Lilliston,

To confirm our conversation of yesterday October 6, 1998, regarding the corporation Regal Consulting And Investment Corporation, as discussed we do not wish to keep this corporation.

Sincerely,



Annette Arena

FLORIDA DEPARTMENT OF STATE
Office of the Secretary
Office of International Relations
Division of Administrative Services
Division of Corporations
Division of Cultural Affairs



MEMBER OF THE FLORIDA CABINET
Division of Library & Information Services
Division of Historical Resources
Ringling Museum of Art
Division of Licensing
Division of Elections

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1998

Carnival Cigar Co., Inc.
Attn: Annette Arena
1460 NW 159th St.
Miami, Fl. 33197

Subject: REGAL CONSULTING & INVESTMENT CORP.
Ref. Number: P98000035695
Debit Memo #: 93482-D

Dear Ms. Arena,

This is in response to your request to cancel the corporate filing REGAL CONSULTING & INVESTMENT CORP. due to returned check #515, dated April 17, 1998 in the amount of \$122.50.

Effective October 8, 1998 the corporate entity REGAL CONSULTING & INVESTMENT CORP. will reflect a cancel non-payment status on the records of the Division of Corporations and the name will be made available for public use.

Also, the corporate status of CARNIVAL CIGAR CO., INC. reflects an active and current status through 1998.

If further information is needed, you may reach me at (850) 487-6940.

Sincerely,

(Mrs.) Melinda P. Lilliston
Administrative Assistant II
Division of Corporations
/ml