

PGG 000041223

(Requestor's Name)

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(City/State/Zip/Phone #)

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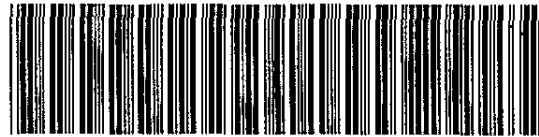
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/15/04

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JOSHUA D. REEVES
ALEXANDER R. CUTLER

December 2, 2004

VIA FEDEX

Florida Division of Corporations
Amendment Section
409 E. Gaines St.
Tallahassee FL 32399

**Re: Excalibur Marketing, Inc.
Empire Reservations, Inc.
Double Eagle Marketing, Inc.
Blue Horseshoe Marketing, Inc.**

Dear Sir/Madam:

Enclosed herewith for filing please find a Transmittal Letter, Articles of Dissolution and applicable filing fees with respect to each of the above-referenced entities. Kindly file same and return the requested Certificate of Status for each entity indicating that said entity has been dissolved in the prepaid self-addressed FedEx envelope provided herein.

Should you require any additional information to process same, please do not hesitate to contact me.

Very truly yours,


Thomas A. Bartolozzi

TAB/sd
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blue Horseshoe Marketing, Inc.

DOCUMENT NUMBER: P9900041223

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas A. Bartolozzi, Esq.

(Name of Person)

Weinstock & Scavo, P.C.

(Name of Firm/Company)

3405 Piedmont Rd., Suite 300

(Address)

Atlanta, Georgia 30305

(City/State/and Zip Code)

For further information concerning this matter, please call:

Thomas A. Bartolozzi

at (404) 231-3999

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|---|---|--|

MAILING ADDRESS

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS

Amendment Section
Divisions of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**ARTICLES OF DISSOLUTION
OF
BLUE HORSESHOE MARKETING, INC.**

Pursuant to the provisions of section 607.1403 of the Florida Statutes, BLUE HORSESHOE MARKETING, INC., a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with Department of State is: BLUE HORSESHOE MARKETING, INC.

SECOND: The document number of the Corporation is: P9900041223.

THIRD: The file date of the Article of Incorporation of the Corporation is: May 6, 1999.

THIRD: The date dissolution was authorized: 30th day of December, 2003.

FOURTH: The dissolution of the Corporation was approved by its sole shareholder. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, BLUE HORSESHOE MARKETING, INC. has caused these Articles of Dissolution to be executed by its duly authorized officer as of the 31st day of December, 2003.

BLUE HORSESHOE MARKETING, INC.,
a Florida corporation

By: _____

Pamela Gelet, President

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