



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 12, 1997

ROYAL EQUITY GROUP, INC.
C/O HENRY DUBBIN
10155 COLLINS AVE., APT. 607
MIAMI BCH., FL 33154 US

700002475877--6

SUBJECT: ROYAL EQUITY GROUP, INC.
Ref. Number: S72612

Our records indicate the registered agent for the above named corporation resigned on November 12, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850)-487-6050.

Carol Mustain
Corporate Specialist

Carol Mustain



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1998

ROYAL EQUITY GROUP, INC.
10155 COLLINS AVENUE, APT. 607
MIAMI BEACH, FL 33154

SUBJECT: ROYAL EQUITY GROUP, INC.

Document #: S72612

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent 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.

If you have any questions concerning this matter, please call (850) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 798A00002370

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 EQUITY GROUP, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 15, 1998 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is S72612.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifteenth day of January, 1998



CR2EO22 (2-95)

Sandra B. Northam
Secretary of State