

UNITED STATES DISTRICT COURT - SOUTHERN DISTRICT OF FLORIDA Case No. 07-61057-Civ-COHN/SELTZER Case No. 08-CV-60374-COHN/SELTZER	
In re 21st CENTURY HOLDING COMPANY SECURITIES LITIGATION	
This Document Relates To: ALL ACTIONS.	
ANTHONY NEIL SELLERS, Derivatively on Behalf of Nominal Defendant 21st Century Holding Company,	Plaintiff,
vs. EDWARD J. LAWSON, et al.	
vs.	Defendants,
-and-	
21st CENTURY HOLDING COMPANY,	Nominal Defendant.
SUMMARY NOTICE	
TO: ALL PERSONS WHO PURCHASED 21ST CENTURY HOLDING COMPANY ("21ST CENTURY") COMMON STOCK BETWEEN OCTOBER 3, 2006 AND MAY 3, 2007, AND TO ALL CURRENT SHAREHOLDERS OF 21ST CENTURY COMMON STOCK	
<p>YOU ARE HEREBY NOTIFIED, pursuant to an Order of the United States District Court for the Southern District of Florida, that a hearing will be held on January 29, 2010, at 9:00 a.m., before the Honorable James I. Cohn, at the United States Courthouse, 299 East Broward Blvd., Ft. Lauderdale, Florida, for the purpose of determining (1) whether the proposed settlement of the claims in the Class Litigation for the total sum of \$2.24 million in cash should be approved by the Court as fair, just, reasonable, and adequate; (2) whether the claims in the Derivative Litigation for certain changes to 21st Century's corporate policies should be approved; (3) whether, hereafter, the Class Litigation and the Derivative Litigation should be dismissed with prejudice as set forth in the Stipulation of Settlement dated as of September 4, 2009; (4) whether the Plan of Allocation is fair, reasonable, and adequate and therefore should be approved; (5) whether the application of counsel for the Lead Plaintiffs for the payment of attorneys' fees and expenses incurred in connection with the Class Litigation should be approved; and (6) whether the payment of fees and expenses to counsel for the Derivative Plaintiff, including an incentive award to the Derivative Plaintiff, should be approved.</p> <p>If you purchased 21st Century common stock during the period from October 3, 2006 to May 3, 2007, or if you are a current shareholder of 21st Century common stock, your rights may be affected by the settlement of the Litigations. If you have not received a detailed Notice of Pendency and Proposed Settlement of Class and Derivative Actions ("Notice") and a copy of the Proof of Claim and Release, you may obtain copies by writing to <i>21st Century Securities Litigation</i>, Claims Administrator, c/o RSM McGladrey, Inc., P.O. Box 1387, Blue Bell, PA 19422, or on the internet at www.claimsinformation.com. If you are a Class Member, in order to share in the distribution of the Net Settlement Fund, you must submit a Proof of Claim and Release no later than January 20, 2010, establishing that you are entitled to recovery.</p> <p>If you desire to be excluded from the Class, you must file a Request for Exclusion by December 14, 2009, in the manner and form explained in the detailed Notice referred to above. All Members of the Class who have not requested exclusion from the Class will be bound by any judgment entered in the Class Litigation pursuant to the Stipulation of Settlement.</p> <p>The procedures that must be followed when making any objection to the settlement are contained in the Notice. Any objection to the settlement of the Class Litigation or the Derivative Litigation must be mailed or delivered such that it is received by each of the following no later than December 14, 2009.</p>	
CLERK OF THE COURT UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA 299 East Broward Boulevard, Room 108 Ft. Lauderdale, FL 33301	<i>Counsel for Derivative Plaintiff:</i> FEDERMAN & SHERWOOD WILLIAM B. FEDERMAN 10205 N. Pennsylvania Avenue Oklahoma City, OK 73120
<i>Counsel for Lead Plaintiffs:</i> COUGHLIN STOIA GELLER RUJDMAN & ROBBINS LLP JOY ANN BULL 655 W. Broadway, Suite 1900 San Diego, CA 92101	<i>Counsel for Defendants:</i> SQUIRE, SANDERS & DEMPSEY LLP LEWIS F. MURPHY 200 South Biscayne Boulevard Suite 4100 Miami, FL 33131
PLEASE DO NOT CONTACT THE COURT OR THE CLERK'S OFFICE REGARDING THIS NOTICE. If you have any questions about the settlements, you may contact plaintiffs' counsel at the addresses listed above.	
DATED: October 19, 2009	BY ORDER OF THE COURT UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

Investor's Business Daily

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