

P04000079934

Alex Tile & Marble, Inc.
3802 West Lake Estates Drive
Davie, FL 33328

May 18, 2004

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

VIA FAX - 850/245-6804

300036983373

To Whom It May Concern,

Please release the corporate profile assigned to Mr. Alexander Giraldo referenced above and currently registered under Document Number P02000118924. Alex Tile & Marble, Inc. was Administratively Dissolved due to the lack of filing an Annual Report.

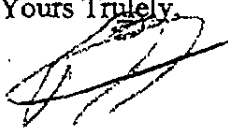
The new entity will be organized under the rules and regulations governing S-Corporations and will have a new Federal Identification Number assigned to it. The following information will be included with the Articles of Incorporation attached.

Alex Tile and Marble, Inc.
5420 Hollywood Boulevard
Suite #204
Hollywood, FL 33021

I have provided Power of Attorney to Brian C. Calvarese, my Certified Public Accountant with Total Tax Solutions, to act on my behalf. If there are any question with regards to said matter, please direct all communications to:

Total Tax Solutions
Mr. Brian C. Calvarese
2100 East Sample Road, Suite 202
Lighthouse Point, FL 33064

Thank you for your prompt attention to this matter.

Yours Truly,

Alexander Giraldo
President