

# P05000029992

7900 Glades Road  
Suite 420  
Boca Raton, FL 33434

Division of Corporations  
State of Florida  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

May 20, 2005

RE: Document Number P05000029992

Dear Sir or Madam:

On or about February 28, 2005, Mr. Fernando Praca (Director, CEO and Registered Agent) of Extrema, Inc., erroneously listed Kenneth Clinton and Gary Wolfson as officers and directors of this Corporation. At no time did Mr. Praca discuss this matter with either person, and he acted without consent or authority. Neither party agrees or desires to be associated with Extrema, Inc.

Therefore, both Messrs. Clinton and Wolfson demand that their names are immediately removed from any Corporate Records and that their involvement with Extrema, Inc. should be eliminated retroactively to the February 28<sup>th</sup> date when Mr. Praca erroneously included their names and positions. Thank you for your prompt attention to this matter. Enclosed is a copy of the Incorporation Document.

Sincerely,

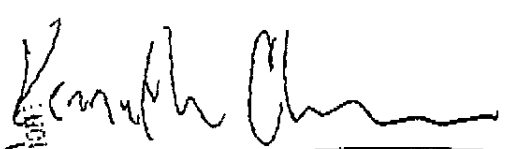
  
Gary L. Wolfson

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05 MAY 26 AM 11:13

DIVISION OF CORPORATIONS

  
Kenneth Clinton

OFFICER/DIRECTOR  
Names Removed  
from Database

38  
6/8/05

FILED  
05 JUN -8 PM 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA