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VIA FACSIMILE 850-245-6804

Florida Dept. of State
Dept. of Corporations
Attn.: Stacy

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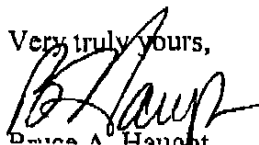
Re: The Butcher Shoppe, Inc.
Document #W06000052016

Dear Stacy:

Pursuant to our earlier discussion, it is my opinion that the name The Butcher Shoppe, Inc., is distinguishable from the name "The Butcher Shop, Inc.

Thank you for your prompt attention to this matter.

Very truly yours,


Bruce A. Haught