## P08000063651

Dina Simon
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26 October 2012

Dept. of State
Division of Corp.
Corporate Filings
PO Box 6327
Tallahassee FL 32314

900242001819

Dear Sir/Madam,

Re: The Grain Game, Inc. Document #P08000063651

I am informing you that my name, Dina Simon, was used, without my knowledge or approval, as Treasurer, The Grain Game, Inc.

It was filed with Sec of State, on Jan 03, 2012, and removed on Aug. 29, 2012.

Thank you.

Yours sincerely.

Dina Simon

MICHAEL EZRA RUBIN Notary Public - State of New York NO. 01RU6235004 Qualified in New York County

My Commission Expires

11/2/12