



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2007

706 000 1258 28

LA SULTANA INVESTMENT CORP.
4545 NW 7 ST. SUITE #9
MIAMI, FL 33126

SUBJECT: LA SULTANA INVESTMENT, CORP
Ref. Number: P06000125828

700097566547

Debit Memo #: 73671-D

This is to inform you that your check #153 dated December 14, 2006 in the amount of \$70.00 and submitted for LA SULTANA INVESTMENT, CORP has been returned to us by your bank because of CLOSED ACCOUNT.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 607A00008175



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2007

LA SULTANA INVESTMENT CORP.
4545 NW 7 ST. SUITE #9
MIAMI, FL 33126

SUBJECT: LA SULTANA INVESTMENT, CORP
Ref. Number: P06000125828

Debit Memo #: 73671-D

Due to your failure to respond to our previous letter advising you of the attached returned check #153, the Officer/Director Resignation for LA SULTANA INVESTMENT, CORP has been cancelled and is considered not filed as of April 19, 2007.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director.

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 607A00026549