FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 27, 2004

MARK YOUNGQUIST, PRESIDENT INTEGRATED INDUSTRIAL SERVICES, INC. 121 DICKENS RD. FUGUAY-VARINA, NC 27526

SUBJECT: INTEGRATED INDUSTRIAL SERVICES, INC.

Ref. Number: F02000005443

400046186704

Due to a misspelling of the corporate name in number one of the application, the APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA was filed in error.

As you can see by the enclosed computer printouts, the corporate name "INTEGRATED INDUSTRIAL SERVICES, INC." was not and is not available for use in the state of Florida. The name was and is being used by a Florida corporation. Therefore, the above referenced corporation must select an alternate corporate name for use in the state of Florida. Enclosed please find a "Resolution of Board of Directors" for you to complete and return to this office.

Please contact me at (850) 245-6911 to determine if the alternate name chosen is available for use before returning the affidavit to my attention for filing. A self-addressed envelope is enclosed for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock Senior Section Administrator

Letter Number: 204A00052392