

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood Secretary of State

July 23, 2003

FM Group Holdings Limited 200 Second Ave. South #109 St. Petersburg, FL 33701



Letter number: 103A00042856

SUBJECT: FM GROUP HOLDINGS LIMITED, CORP.

Ref. Number: F03000003237

Debit Memo #: 40195-B

This is to inform you that your check #1012 dated June 22, 2003 in the amount of \$78.75 and submitted for FM GROUP HOLDINGS LIMITED, CORP. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$93.75 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

Division of Cornorations - P.O. BOX 6327 - Tallahasson, Florida 32314



Secretary of State

August 25, 2003

FM Group Holdings Limited 200 Second Ave., South #109 St. Petersburg, FL 33701

SUBJECT: FM GROUP HOLDINGS LIMITED, CORP.

Ref. Number: F03000003237

Debit Memo #: 40195-B

Due to your failure to respond to our previous letter advising you of the attached returned check #1012, the Articles of Incorporation for FM GROUP HOLDINGS LIMITED, CORP. have been cancelled and are considered not filed as of August 25, 2003.

The name of your corporation is now available for use.

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

Letter number: 803A00047911

Sincerely Melinda Lilliston Administrative Assistant II Division of Corporations