CORPOR	ATION	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED		
DOCUMENT # J33642 1. Corporation Name Cypress Bay Corporation					02 JUN 13 AM 9:54 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
5757 Cedar Pine Dr. 57		1	Mailing Office Address 5757 Cedar Pine Dr. Suite, Apt. #, etc.			
ty & State		City & State	and an orthogram.	4. Date Incorporated of To Do Business in F	r Qualified 9/16/86	
Orlando, F 32819	Country US	Orlando, F Zip 32819	Country US	FEI Number CERTIFICATE OF STATE	Applied For Not Applicable US DESIRED 38.75 Additional Fee require	
City	Orlando the registered agent of the above	named corporation, am	•	State FL	May 16,2002	
Names and Street	Addresses of Each Officer and/o		<u> </u>	st 3 directors)		
Name of Officers and/or Directors			Street Address of Each Officer and/or Director		City / State / Zip	
es. Melvi	. Melvin Casher		5757 Cedar Pine Dr.		1400.00 -AC	
-					10,00-ARA 88.75-ARS	
			89-02	- Use	88.75-ARS 8.75-Cur	
					400.00 GRA	
ina icinatatement al	ppiicauon, ine reason for dissoluti	on has been eliminated.	the corporate name satisfies th	requirements of section 6	617, F.S. I further certify that when filing 07.0401 or 617.0401, F.S., that all fees 19.07(3)(i), F.S. The information indicated	

May 16,2002

Gentlemen:

We did not receive any notices for 1989 and would like the late fees to be waived.

Thank you._

Cypress Bay Corp.

Melvin Casher President

3,02