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AFFIDAVIT OF STATEMENT

State of Florida
County of Palm Beach

BEFORE ME, the undersigned Notary

Frederic M. Licata, on this 28th day of September
day of 2009, personally appeared, Dan S. Fallow, known to me to be a credible person and of
lawful age, who being by me first duly sworn, on his oath, deposes and says:

I, Dan S. Fallow, have no intention of revoking the previous dissolution of our previous Florida
corporation, "O.T Hill & Associates LLC" "but only therefore releasing our name that we had
used previously, "O.T Hill & Associates LLC" to be used with our new Florida corporation.

I, Dan S. Fallow swear all this to be true.

X Dan S. Fallow

Dan S. Fallow
550 S. Ocean Blvd
Suite 1003
Boca Raton, Florida 33432]

State of Florida
County of Palm Beach

Sworn to (or affirmed) and subscribed before me this 28th day of September, 2009
(year), by Dan S. Fallow (name of person making statement).

(Signature of Notary Public - State of Florida)



Frederic M. Licata
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____ OR Produced Identification _____

Type of Identification Produced Idaho Drivers License
Drivers License