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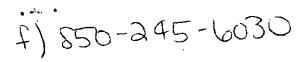


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T. HAMPTON

APR - 5 2011

EXAMMED



Kristin Larsen

4404 Marilyn Ave.

Orlando,FL 32812

321.439.7654

April 5, 2011

Dear Tammy,

Per our conversation this morning, I would like to state the Diva Dog Bakery, Inc. is permanently dissolved as of 9/24/10 and the name is free to turn loose to the public. However, I am reopening as an LLC and would like to re-use the name as Diva Dog Bakery, LLC.

The tracking # given to me to modify Diva Dog Bakery, LLC is: 300192655183 and the pin is 5183.

Please call my cell at 321.439.7654 if you have any questions. I look forward to getting this resolved!

Thank you for your help,

Kristin Larsen