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(Requestor's Name)

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(City/State/Zip/Phone #)

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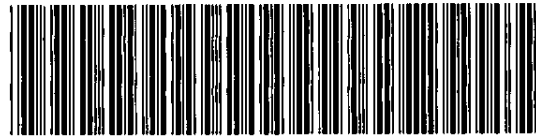
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*James A. Neal, Jr., P.A.*

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May 13, 2011

Florida Secretary of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

via Facsimile (850) 245-6030

Re: *Confirmation of Same Principals*  
*American Door & Hardware, LLC*  
*Document No.: W11000026640*

Dear Ms. Culligan:

I have the pleasure of representing David Belcourt and his existing corporation, American Door & Hardware, Inc (Documents No.: S51499). Yesterday I electronically filed articles of organization for American Door & Hardware, LLC (Tracking No.: 800207620038). This letter will confirm that the principal in both entities is the same. Please process the articles of organization for American Door & Hardware, LLC.

Thank you for your attention to this matter and your courtesy on the telephone.

Sincerely,

*James A. Neal, Jr.*  
James A. Neal, Jr.

800207620038

JAN/rh

Xc: David Belcourt

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