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Paul Holstein 6250 NW 27th Way Fort Lauderdale, FL 33309 June 1, 2011

Neysa Culligan Regulatory Specialist II Registration / Qualification Section

RE: Letter Number: 110601142615-400208339154

Entity: Biofloral, LLC

Tracking #: 400208339154

Delivered to FAX#: 850-245-6030

Dear Neysa:

Thank you for speaking to me today about the registration of Biofloral, LLC. As I mentioned on the phone, Biofloral, LLC is related to Biofloral Florida, LLC, Biofloral USA Corporation of Deleware, and BioFloral USA Corporation.

Biofloral Florida, LLC is owned by Steve D'Ambrosio and it will be dissolved as soon as practical after we have established a TIN for the new company and transferred the bank accounts over.

If you have any further questions, please feel free to contact me. I've listed my contact information, below.

Sincerely,

Paul Holstein

Biofloral, LLC (pending registration)

paul@cableorganizer.com

954-861-6316

Steve D'Ambrosio

Biofloral Florida, LLC

steved@biofloral.com

954-861-6333

SECRETARY OF STATE OF CORPORATIONS