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Attention: Neysa Fax: 850-245-6030

Re: filing for STONE STRUCK, LLC.

January 10, 2012

This letter is to inform <u>Florida Department of State Division of Corporations</u> that I will NOT reinstate my former business, STONE STRUCK, INC.

Document Number: P07000123852

I wish to change my original INC. business to a new LLC. I am the same Principal, Diane E. Johnson, as originally filed for STONE STRUCK, INC. 11/15/2007

Thank you,

Diane E. Johnson

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