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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2007

THE ACTORS' FUND OF AMERICA INCORPORATED
729 7TH AVE, 10TH FL
NEW YORK, NY 10019

500095925495

SUBJECT: THE ACTORS' FUND OF AMERICA INCORPORATED

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a FOREIGN LIMITED LIABILITY (M03000000020) corporation. Please be advised, we have corrected our records to reflect this corporation as a FOREIGN NOT FOR PROFIT corporation and assigned new document number F07000001735 with the original file date of January 2, 2003.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Stacy Prather
Document Specialist Supervisor
New Filing Section

Letter number: 507A00021920