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ADMINISTRATIVE OFFICE 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 954.987.7550

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February 8, 2010

Reply To: Orlando Scott P. Kiernan, Esq. SKiernan@becker-poliakoff.com

VIA U.S. MAIL

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Request to Correct Previous Letter (Lake Harney Woods Property Re: Owners Association, Inc.)

FLORIDA OFFICES

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TAMPA BAY

WEST PALM BEACH

To Whom It May Concern:

Attached please find a copy of a letter written to the Division whereby we allege dissolution articles were filed "fraudulently by an unauthorized individual of the corporation". Although the Division properly filed the Articles of Revocation, per our earlier request, at this time we would like to retract our statement that the dissolution paperwork was filed "fraudulently". Upon further review, even though the individual that filed for a dissolution had no actual authority from the Corporation to file for Dissolution, we have no evidence to substantiate our allegation that this individual acted in a fraudulent manner to take the act of filing for dissolution of the Corporation. Again, we require no action at this time; this letter is merely being written to correct the file/record whereby we retract our statement that the dissolution paperwork was in any way filed in a fraudulent manner. If you have any questions or concerns, please do not hesitate to contact me.

U.S. & GLOBAL OFFICES

SPK/sri

cott P. Kiernan For the Firm

Enclosures

Cc: Christopher Cathcart, Esquire

LEGAL AND BUSINESS STRATEGISTS