

## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 1, 2002

Tribeca Development Co., Inc. 517 Delmar Terrace S. St. Petersburg, FL 33701

SUBJECT: TRIBECA DEVELOPMENT COMPANY

Ref. Number: P00000042244

This letter is to advise you that as of October 1, 2002 the Officer/Director Resignation for TRIBECA DEVELOPMENT COMPANY has been reactivated.

We received the check for Debit Memo #23682-C as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely, Melinda Lilliston Division of Corporations