

P00000095771

MOODY, JONES, MONTEFUSCO & KRAUSE, P.A.  
Attorneys at Law

STEVE E. MOODY  
KENNETH M. JONES  
FRANK A. MONTEFUSCO \*  
MATTHEW G. KRAUSE  
MICHAEL J. INGINO  
EDWARD N. PORT

BANK OF AMERICA BUILDING  
1333 S. UNIVERSITY DRIVE, SUITE 201  
PLANTATION, FLORIDA 33324

TELEPHONE (954) 473-6605  
TELEFAX (954) 473-6855

RONALD E. SHNIDER -- Of Counsel \*\*  
ROBERT M. LEVIN -- Of Counsel \*\*\*

\* Also Admitted in New Jersey  
\*\* Also Admitted in Washington, D.C.  
\*\*\* Also Admitted in New York and Connecticut

April 12, 2001

Susan Payne  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000004011290--6  
-04/16/01--01070--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Linda Klein  
Elegant Industries Tri County, Inc.  
Document #P00000095771

Dear Susan:

Enclosed please find a check in the amount of \$35.00 for the recording fee for the letter I previously provided to you dated April 4, 2001 for Linda Klein. Thank you for your call explaining how the resignation of Linda Klein's name as the <sup>o/d</sup> ~~registered agent~~ for Elegant Industries Tri County would be handled. I would indeed appreciate the letter stating that Linda Klein's name has in fact been removed as the <sup>o/d</sup> ~~registered agent~~.

Again, thank you for your assistance in handling this matter.

Very truly yours,

*Lucie Soto*  
LUCIE SOTO  
Secretary to STEVE E. MOODY

SEM/lis  
Enclosure

FILED  
01 APR 16 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*old Res.*

S. PAYNE APR 17 2001

**MOODY, JONES, MONTEFUSCO & KRAUSE, P.A.**  
Attorneys at Law

STEVE E. MOODY  
KENNETH M. JONES  
FRANK A. MONTEFUSCO \*  
MATTHEW G. KRAUSE  
MICHAEL J. ENGINO  
EDWARD N. PORT

BANK OF AMERICA BUILDING  
1333 S. UNIVERSITY DRIVE, SUITE 201  
PLANTATION, FLORIDA 33324

TELEPHONE (954) 473-6605  
TELEFAX (954) 473-6855

RONALD E. SHNIDER - Of Counsel \*\*  
ROBERT M. LEVIN - Of Counsel \*\*\*

\* Also Admitted in New Jersey  
\*\* Also Admitted in Washington, D.C.  
\*\*\* Also Admitted in New York and Connecticut

April 4, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Elegant Industries Tri County, Inc.  
Document #P00000095771

FILED  
01 APR 16 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Greetings:

Please be advised that I represent Linda Klein. It has recently come to my client's attention that she was named as an Officer and Director of a Florida Corporation called Elegant Industries Tri County, Inc.. This was only recently brought to her attention when the Broward County Consumer Affairs Division filed a Complaint against Elegant Industries, Inc. and Elegant Industries Tri County, Inc. This letter is to inform you that she has never acted as a Corporate Officer or Director of Elegant Industries Tri County, Inc. and had no knowledge of the use of her name in regard to that corporation until recently when she was provided a copy of the corporations on-line public inquiry of Elegant Industries Tri County, Inc. which showed her name as PSTD.

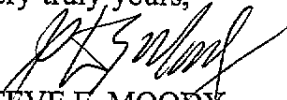
My first inclination was to have her file a resignation with the State. However, she assures me that the use of her name was totally unauthorized. Ms. Klein was employed by Elegant Industries, Inc. which was owned by Cy Georgalis. She was employed as a receptionist, secretary and sales person. She received a paycheck from Elegant Industries, Inc. until August 11, 2000 and thereafter she received paychecks from Elegant Industries South, Inc. in September and October. Then in mid-October, she began receiving paychecks from Elegant Industries Tri County, Inc. She merely assumed that these were all companies owned by Cy Georgalis and she did not question the same.

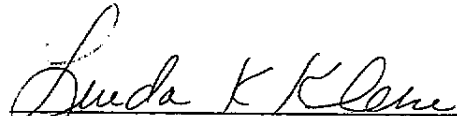
Please immediately remove Linda Klein's name as PSTD of Elegant Industries Tri County, Inc.. She never acted as Officer or Director of this company and to her knowledge it is owned by Cy Georgalis.

Ms. Klein terminated her employment with Elegant Industries, Inc. in January 2001.

Please be so kind to let me know if this letter is not sufficient to remove her name from your records.

Very truly yours,

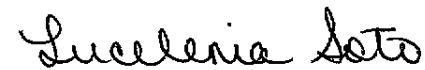
  
STEVE E. MOODY

  
LINDA KLEIN

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LINDA KLEIN, to me known to be the person described in and who executed the foregoing instrument, and she swore to and acknowledged before me that the statements contained therein are true and correct. LINDA KLEIN (is personally known to me) or (produced FL DL # K450531-44-543-0  
24p 2/3/04 as identification) and did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 5th  
day of April, 2001.

  
NOTARY PUBLIC

My Commission Expires:



Lucelena Soto  
Commission # CC 944070  
Expires June 11, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.