

FLORIDA DEPARTMENT OF STATE Glenda E. Hood

April 22, 2005

Pococo 106727

COLE DIVERSIFIED, INC. 1007 N. FEDERAL HIGHWAY NO 29 FT. LAUDERDALE, FL 33304-1422

SUBJECT: COLE DIVERSIFIED, INC. Ref. Number: P00000106727

500055396015

Debit Memo #: 54804-N

This is to inform you that your check #587 dated March 8, 2005 in the amount of \$908.75 and submitted for COLE DIVERSIFIED, INC. has been returned to us by your bank because of INSUFFICIENT FUNDS.

We request that you remit a cashier's check or money order in amount of \$954.19 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely, Melinda Lilliston Administrative Assistant II Division of Corporations

Letter number: 505A00027897



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 27, 2005

COLE DIVERSIFIED INC. 1007 N. FEDERAL HIGHWAY NO. 29 FT. LAUDERDALE, FL 33304-1422

SUBJECT: COLE DIVERSIFIED, INC.

Ref. Number: P00000106727

Debit Memo #: 54804-N

Due to your failure to respond to our previous letter advising you of the attached returned check #587, the Reinstatement for COLE DIVERSIFIED, INC. has been cancelled and is considered not filed as of May 27, 2005.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (850) 245-6900.

Letter number: 005A00038108

Sincerely Melinda Lilliston Administrative Assistant II Division of Corporations