

FLORIDA DEPARTMENT OF STATE

August 20, 2001

Katherine Harris
Secretary of State

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Pestano & Associates PA 7758 NW 44 St. Sunrise, FL 33351

700004542167--7 -08/20/01--01042--018 *****78.75 *****78.75

SUBJECT: SUPERIOR CABINETRY, CORP. Ref. Number: P01000056856

This letter is to advise you that as of August 20, 2001 the Articles of Incorporation for SUPERIOR CABINETRY, CORP. has been reactivated.

We received the check for Debit Memo #20035-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

cc:Superior Cabinetry Corp. 3864 NW 76th Ave. Sunrise, FL. 33351