

January 14, 2002

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Juegen Kopp 780 S. Dixie Highway W. Pompano Beach, FL 33060

SUBJECT: EAGLE IMEX INC. Ref. Number: P01000107664

This letter is to advise you that as of January 14, 2002 the Articles of Incorporation for EAGLE IMEX INC. has been reactivated.

We received the check for Debit Memo #22369-H 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

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