



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2005

P02 0000 45 337

MARIE DAPHNEE MATHIEO
15070 SW 132ND AVE.
MIAMI, FL 33186

SUBJECT: M & M AGRO INTERNATIONAL, INC.
Ref. Number: P02000045337

400056564714

Debit Memo #: 55237-A

This is to inform you that your check #297 dated April 12, 2005 in the amount of \$35.00 and submitted for M & M AGRO INTERNATIONAL, INC. has been returned to us by your bank because of NONSUFFICIENT FUNDS.

We request that you remit a cashier's check or money order in amount of \$50.00 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: 305A00037685



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 27, 2005

MARIE DAPHNEE MATHIEO
15070 SW 132ND AVE.
MIAMI, FL 33186

SUBJECT: M & M AGRO INTERNATIONAL, INC.
Ref. Number: P02000045337

Debit Memo #: 55237-A

Due to your failure to respond to our previous letter advising you of the attached returned check #297, the Officer/Director Resignation for M & M AGRO INTERNATIONAL, INC. has been cancelled and is considered not filed as of June 27, 2005.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director.

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: 605A00043461