

FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

0200054678

August 21, 2002

Diana L. Leahy 209 Camino Place Melbourne Beach, FL 32951

SUBJECT: MY GUARDIAN ANGEL INC.

Ref. Number: P02000054678

This letter is to advise you that as of August 21, 2002 the Articles of Incorporation for MY GUARDIAN ANGEL INC. has been reactivated.

We received the check for Debit Memo #25152-E 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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