



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 24, 2003

P02000056692

Evolution Furniture PTE
6696 Engram Rd.
New Smyrna Beach, FL 32169

600014678636

SUBJECT: EVOLUTION FURNITURE COMPANY, INC.
Ref. Number: P02000056692

Debit Memo #: 33611-A

This is to inform you that your check #2595 dated January 26, 2003 in the amount of \$35.00 and submitted for EVOLUTION FURNITURE COMPANY, 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 \$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: 903A00011816

cc: Evolution Furniture Company, Inc.
P.O. Box 916640
Longwood, FL 32771



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 25, 2003

Evolution Furniture PTE
6696 Engram Rd.
New Smyrna Beach, FL 32169

SUBJECT: EVOLUTION FURNITURE COMPANY, INC.
Ref. Number: P02000056692

Debit Memo #: 33611-A

Due to your failure to respond to our previous letter advising you of the attached returned check #2595, the Officer/Director Resignation for EVOLUTION FURNITURE COMPANY, INC. has been cancelled and is considered not filed as of March 25, 2003.

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: 103A00018161

cc:Evolution Furniture Co., Inc.
P.O. Box 916640
Longwood, FL 32771