



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2008

P05 000 130 690

THE HERSHEY GROUP, INC.
P.O. BOX 4218
FT. LAUDERDALE, FL 33338

SUBJECT: THE HERSHEY GROUP, INC.
Ref. Number: P05000130690

300137780293

Debit Memo #: 81627-D

This is to inform you that your check #7118 dated June 24, 2008 in the amount of \$35.00 and submitted for THE HERSHEY GROUP, INC. has been returned to us by your bank because of NONSUFFICIENT FUNDS.

As we cannot take credit card information over the phone, 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: 308A00052054



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2008

THE HERSHEY GROUP, INC.
P.O. BOX 4218
FT. LAUDERDALE, FL 33338

SUBJECT: THE HERSHEY GROUP, INC.
Ref. Number: P05000130690

Debit Memo #: 81627-D

Due to your failure to respond to our previous letter advising you of the attached returned check #7118, the Officer/Director Resignation for THE HERSHEY GROUP, INC. has been cancelled and is considered not filed as of November 10, 2008.

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: 308A00056691