

P060000055827



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 29, 2008

MARCHETTI & SABATELLI ASSOCIATES, INC.  
9201 4TH AVE., #200  
BROOKLYN, NY 11209

800135210938

SUBJECT: MARCHETTI & SABATELLI ASSOCIATES, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a FLORIDA PROFIT (P060000055824) corporation. Please be advised, we have corrected our records to reflect this corporation as a FOREIGN PROFIT corporation and assigned new document number F08000003790 with the original file date of April 18, 2006.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,  
Maryanne Dickey  
Document Specialist Supervisor  
New Filing Section

Letter number: 808A00048100