

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 28, 2007

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LEE'S OF OXFORD INC. P.O. BOX 7053 ATTN: TERESA LEE- PRESIDENT WESLEY CHAPEL, FL 33544

SUBJECT: LEE'S OF OXFORD, INC.

Ref. Number: P06000109571

This letter is to advise you that as of February 28, 2007 the AMENDMENT for LEE'S OF OXFORD, INC. have been reactivated.

We received a check for Debit Memo #63183-B 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

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314