

P09000046240

Don Wagner
4069 Bayshore Drive
Naples, FL 34112
239-216-8912
donmwagner@comcast.net

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*****ATTENTION DIANE,

200156523552

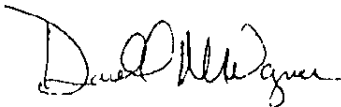
I spoke with you today about resolving a new corporation conflict name.
The newly named corporation, Terra Sol Resorts of Florida, Inc. conflicts with an
LLC that I also own, Terra Sol Resorts, LLC (L08000096393).

I no longer require the LLC in favor of the newly formed Inc. I will immediately
file dissolution paperwork for the LLC.

Could you please approve the Terra Sol Resorts of Florida, Inc. Document
Number W09000024785.

Thank you for your assistance.

Life is good,



Don Wagner