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Wednesday, July 14, 2010 12:03 PM

To:

CorpAddressChange

Cc:

Abner Silva

Subject:

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Please update the new EIN number for TETHYS INC. document humber P10000054427, EIN

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e. julie@dslaboratories.com

----Original Message----

From: coronline@dos.state.fl.us [mailto:coronline@dos.state.fl.us]

Sent: Wednesday, June 30, 2010 9:57 AM

To: Julie Jackson

Subject: Corporate Filing - 400182635474

The Articles of Incorporation for TETHYS INC. were filed electronically on June 29, 2010, as verified by the letter and authentication number shown below and were assigned document number P10000054427. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested.

Electronic filing and certification is provided for in section 15.16, Florida Statutes and has the same legal effect as any other filing or certificate.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file/effective date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-4933 and requesting form SS-4 or by going to their website at www.irs.ustreas.gov.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at the address given below.

Diane Cushing Document Specialist Supervisor New Filings Section