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DOCU I. Entity Nam 1. S.	B. F	# P95000	Solution	s, Inc.	# 15 (B)	FILED SETARY OF ST H OF CORPOR	Aft ATION:
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592	ce of Busines: NW 10 md, FL	37d TERR. 33076	Mailing Address 6592 LW Parkland, 1	103 TEAR FL 33076			
Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.					
				DO NOT WRITE IN THIS SPACE			
City & Stat	te		City & State		4. FEI Number 65 - 056655		Applied For Not Applicable
Zip		Country -	Zip	Country	5. Certificate of Status Desired	S8.75 A	
		and Address of Current I	Registered Agent	Name	7. Name and Address of New F	Registered Agent	
Mark Breiman- 1592 LW 10312 TERR. Parkland, FL 33076					(P.O. Box Number is Not Acceptable)		
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A. A. C.		•		City		Et Zip Co	ode -
The above	named calib	a unique to this statement for				<u> </u>	
SNATURE .		or printed name of registered agent a		registered office or regi E: Registered Agent signature reg	stered agent, or both, in the State of Fl	DATE	· .
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October 26, 2001

Florida Department of State Division of Corporations P.O.-Box 6327 Tallahassee, FL 32314

Re: M.S.B. Financial Consultants, Inc.

M.S.B. Financial Solutions Inc.

Dear Revenue Agent,

Please note that the attached letter dated October 19, 2001, is incorrect.

M.S.B. Financial Consultants, Inc. and M.S.B. Financial Solutions Inc. are 2 distinct companies as evidenced by attached corporate inquiries.

There was a mistake made on the document # for M.S.B. Financial Solutions Inc. Its # is P95000022106, not P99000108212.

Please make the adjustment in your records and accept their \$150 annual fee. M.S.B. Financial Solutions Inc. should not be administratively dissolved.

Thank you for your cooperation in this matter.

Yours truly,

Michael Brault, President

M.S.B. Financial Consultants, Inc.