

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 21, 1998

P97000014857

Barry J. Marcus P.O. Box 2673 Hallandale, FL 33008-2673

SUBJECT: ST. CLAIR REAL ESTATE & TIMBER GROUP, INGOOO2532012--6 Ref. Number: P97000014857

Debit Memo #: 83088-A

Due to your failure to respond to our previous letter advising you of the returned check #1189, the Registered Agent and/or Registered Office change for ST. CLAIR REAL ESTATE & TIMBER GROUP, INC. has been cancelled and is considered not filed as of May 21, 1998.

Please be advised the Registered Agent and/or Registered Office for your corporation has reverted to its previous designation.

If you have any questions concerning the returned check, please call (850) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number:198A00028764

cc:St.ClairReal Estate& Timber Group,Inc. 9550 Bay Harbor Terrace #214 Bay Harbor Island, Fl. 33154