

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 13, 1998

The EIFS Group Inc. 35246 US 19 N. Suite 209 Palm Harbor, FL 34684 P98000010112

SUBJECT: THE E.I.F.S. GROUP, INC.

Ref. Number: P98000010112

This letter is to advise you that as of July 13, 1998 the Articles of Incorporation for THE E.I.F.S. GROUP, INC. has been reactivated.

We received the check for Debit Memo #82643-E 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

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