

FLORIDA DEPARTMENT OF STATE Katherine Harris

July 26, 1999

Secretary of State

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Neos Financial Corp. 468 Arthur Godrey Rd. 41 St. Miami, FL 33140

200002941512---C -07/26/99--01131--001 \*\*\*\*\*93.75 \*\*\*\*\*93.75

SUBJECT: NEOS FINANCIAL CORPORATION

Ref. Number: P99000041685

This letter is to advise you that as of July 26, 1999 the Articles of Incorporation for NEOS FINANCIAL CORPORATION has been reactivated.

We received the check for Debit Memo #93793-D 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