

FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

January 10, 2002

Matthews & Hawkins P.A. 607 Highway 98 E. Destin, FL 32541

7 99 0000 94006

SUBJECT: ITALIAN LEATHER SEATING, INC. Ref. Number: P99000094006

This letter is to advise you that as of October 31, 2001 the 2000-2001 Reinstatement for ITALIAN LEATHER SEATING, INC. has been reactivated.

We received the check for Debit Memo #22348-C 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

cc:Italian Leather Seating Inc. 1044 Highway 98, Sutie 1506 Destin,FL. 32541

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