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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2001

Mr. Michael Houck
702 Maplewood Dr.
West Palm Beach, FL. 33415

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Dear Mr. Houck,

It has been brought to the attention of the Department of State, Division of Corporations that our records reflect two corporations by the same name HOUCK ENTERPRISES, INC. The first corporation was formed May 25, 1988 and then your corporation was allowed to incorporate under the same name with an effective date of January 1, 2000.

I apologize for this error. The Division will file a corporate name change for you at no charge. The form is enclosed. A simple addition to the name will render it distinguishable on our records. For example HOUCK ENTERPRISES OF SOUTH FLORIDA, INC., would distinguish your corporation from the original corporation with the same name. To prevent the possibility of name infringement, you should consider a name change amendment, as slight as it may be.

I again apologize for the error. If you want to discuss this further, feel free to contact me at (850) 245-6900.

Sincerely,

A handwritten signature in cursive script that reads "Karon Beyer".

(Mrs.) Karon Beyer, Chief
Bureau of Commercial Recording
Division of Corporations

KB/ml
Enclosures

A logo for Sunbiz.org featuring a stylized sun with rays above the text "www.Sunbiz.org".
www.Sunbiz.org