

NOTICE OF SPECIAL MEETING
OF SHAREHOLDERS OF
Consumer USA

PLEASE TAKE NOTICE that a special meeting of shareholders of Consumer USA will be held on 12th of October 2011 at 2 PM at 1276 7th Avebues Dallas Texas 56543

for the purpose of decision on the acquisition of Stuart & Miller inc.

This special meeting is open to all shareholders of record, or their designees, as of the close of business on 20th of September 2011.

Dated: 6th of September 2011

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BY:Henry Black
President