

248674

NEW HOPE SUGAR COMPANY

316 ROYAL POINCIANA PLAZA
PALM BEACH, FLORIDA 33480

TELEPHONE: 561-655-6303

FAX: 561-659-9846

July 8, 1998

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

RE: Merger of Florida Atlantic Land Corporation into
New Hope Sugar Company
Document Nos. 356100 and 248674

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-07/30/98--01010--019
*****35.00 *****35.00

Dear Sir or Madam:

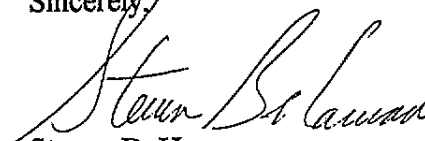
Please file the enclosed original Articles of Merger and Plan of Merger for the captioned Florida corporations and then return to me a certified copy of the same using the enclosed duplicate original. A self-addressed return envelope is enclosed for your convenience.

Also, enclosed is our check in the amount of \$87.50 representing payment of the \$35.00 filing fee and the \$52.50 certified copy fee.

*This should
have been \$70.00.*

Thank you for your anticipated cooperation in this matter. If you have any questions, please call me.

Sincerely,



Steven B. Hannan
Legal Assistant

CC.

NEW HOPE SUGAR COMPANY

**316 ROYAL POENCIANA PLAZA
PALM BEACH, FLORIDA 33480**

TELEPHONE: 561-655-6303

FAX: 561-659-9846

July 29, 1998

Ms. Cheryl Coulliette
Document Specialist
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

**RE: Merger of Florida Atlantic Land Corporation into
New Hope Sugar Company
Document Nos. 356100 and 248674**

Dear Ms. Coulliette:

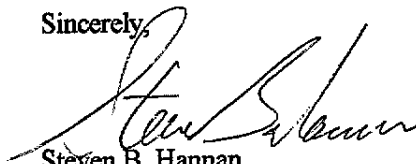
Thank you filing the Articles of Merger as indicated in you letter to me dated July 16, 1998, the original of which is attached with the certificate of good standing for New Hope Sugar Company and a duplicate original of the Articles of Merger and Plan of Merger as stamped filed by the Secretary of State on July 9, 1998.

However, in my letter to the State dated July 8, 1998, a copy of which is also attached, I requested a certified copy of the Articles of Merger to be returned to me. Instead, I received a certificate of good standing for New Hope Sugar Company. Apparently, since I was short \$35.00 in the filing fees for the merger, I received a certificate of good standing rather than a certified copy of the Articles of Merger. Unfortunately, I have no need for the certificate of good, so I have returned it to you.

Since I still need a certified copy of the Articles of Merger, as initially requested, I have enclosed a check in the amount of \$35.00 to pay for the additional amount that was needed at the time of filing. Please return to me the enclosed duplicate original of the Articles of Merger and Plan of Merger as a certified copy of the filing.

Once again, if you have any questions or problems with the foregoing, please call me.

Sincerely,



Steven B. Hannan
Legal Assistant