

August 5, 2005


Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: R. J. Zambelli Investments, Inc.
Reference Number: P00000030267

Upon receipt of your Annual Report Notice of Intent to Dissolve, I followed the instructions by visiting the www.subbiz.org website to download the preprinted form. I entered my document number and proceeded. The next page showed my corporate information and near the bottom of the form, in red, there is a box to check if I did not receive prior notification. I checked that box because in fact I had not received any prior notification.

As such, I respectfully request, in accordance with s. 607-193(2)(b), F.S., that the corporation did not receive the prior notice and you accept the accompanying form and my money order in the amount of \$165 (\$150 + \$15 returned check fee), and file my 2005 annual report.

Very truly yours,


Robert J. Zambelli, President
R. J. Zambelli Investments, Inc.

Enclosures