PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

•	PLICATION FOR STATEMENT) .	Katherine Ha Secretary of S VISION OF CORPOR	rris tate		FILED		
DOCUMENT # F9200000972 1. Corporation Name					01 DEC 11 PM 2:51			
DALTON FOUNDATION INC.					SECRETARY OF STATE TALLAHASSEE, FLORIDA			
27 Main Street 22XXXIX SUFE 102 EDWARDS CO 81632			Mailing Address 27 Main Street EXAMIN XIXIX SUITE 102 EDWARDS CO 81632 US th incorrect information and enter correction below.					
New Principal Office Address, If Applicable			ling Office Address, If Applicable in Street		Date Incorporate To Do Busin	orated or Qualified ness in Florida	2/29/1992	
			te, Apt. #, etc.				Applied For	
City & State	B .	City & State	City & State			22-3146570	Not Applicable	
Zip	Country	Zip	Countr	у	6. CERTIFICATE	OF STATUS DESIRED 🔀	75 Additional Fee required for a Certificate of Status	
7. Names	and Street Addresses of Each Officer and	or Director (Fig	1			T -		
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director			City / S	tate / Zip		
PD	PD DALTON, TIMOTHY G JR			XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
STD	DALTON, JULIE M	XXXXXXXXXXXXX 27 Main Street Suite 102			EDWARDS CO 81632			
D	DALTON, ALISON M	XXXXXXXXXXX 253 ⁷ 2537 Hastings Avenue			XXAMPSHXXAXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
•	,				40	0004735 -12/26/01 ******70.00	99643 01103004 *****70.00	
	8. Name and Address of Current	Registered Ag	ent		9. Name and A	Address of New Registered	Agent	
C T CORPORATION SYSTEM					Name Street Address (P.O. Box Number is Not Acceptable)			
1200 SOUTH PINE IS LAND ROAD PLANTATION FL <i>3</i> 3324				Suite, Apt. #, Etc.				
City					State Zip Code			
10. I, being Signature c Registered	Agent	FURE	PETER F. SC ASSISTANT SECR BENT MUST SIGN)UZA	bligations of Sect			
this reir owed b	r that I am an officer or director or the rece nstatement application, the reason for diss y the corporation have been paid and the application is true and accurate, and my s	olution has been names of indivi	n eliminated, the corpo duals listed on this for	orate name satisfies m do not qualify for	the requirements an exemption un-	of section 607.0401 or 617.	0401, F.S., that all fees	

SIGNATURE: SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF S

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(970) 926-7120

HEROLD AND HAINES

Professional Association Attorneys at Law 25 Independence Boulevard Warren, New Jersey 07059-6747 Tel. 908 • 647 • 1022 Fax 908 • 647 • 7721 www.heroldhaines.com

Kevin J. O'Donnell Admitted in NJ, NY, PA & FL

Tel Ext 142 kodonnell@heroldhaines.com

December 5, 2001

CERTIFIED MAIL/R.R.R.

Division of Corporations Annual Report/ Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314-6327

Re:

Dalton Foundation, Inc.

Dear Sir or Madam:

In connection with the Notice of Administrative Dissolution or Revocation issued to the Dalton Foundation, Inc., please be advised that the Dalton Foundation, Inc. never received any previous correspondence regarding the Annual Report. Therefore, please waive the penalty. Enclosed is the Application for Reinstatement Form executed by Julie Dalton and CT Corporation, as registered agent, together with a check in the amount of \$70 representing the fee.

Please confirm, in writing, that this matter has been resolved.

Very truly yours,

KEVIN J. O'DONNELL

Kevin Jo Donnell

KJO/jig Enclosures

cc: Mrs. Julie L. Dalton