13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

-- ONATURE:

..... ADDRESS

ST-ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TEFERY

7. Maller

10/26/0

(203) 925-1556

Daytime Phone #

EXXIVEMINDUSTRIES



October 25, 2000

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

Dear Sir:

Enclosed is the Year 2000 Uniform Business Report (UBR) on behalf of Panolam Industries, Inc., with our check in the amount of \$158.75. Please be advised that Panolam Industries, Inc. did not receive the form by the due date of the annual report, and recently received a notice of administrative revocation from the Office of the Secretary of State effective September 22, 2000. Panolam Industries, Inc. requested a blank form from the Division of Corporations and completed the form immediately upon receipt.

Please waive the reinstatement fee in view of the fact that the company had not received the 2000 UBR by the original due date of the report May 1, 2000. Also, please provide a certificate of status.

Your consideration regarding this matter is appreciated.

Sincerely,

Robert Zimmerman

Tax Compliance Accountant

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20 PROGRESS DRIVE, SHELTON, CT 06484-6216 PHONE: 203-925-1556 • FAX: 203-225-0050