



G32689  
602297-90007-20

July 28, 1999

Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Annual Report (Second Notice) Henry J. Nite Sales, Inc.  
#G32689

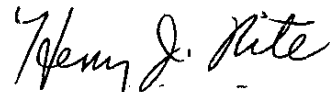
Gentlemen:

We received an annual report indicating "Second Notice" and this report reflects a penalty due in the amount of \$400.00. We did not receive the first notice and take issue with the penalty. Our Corporation has been in business since 1983 and we have never had this situation arise before, since we promptly paid previous annual reports upon receipt of the notice. Under the circumstances, please abate the penalty of \$400.00. We are enclosing a check for \$150.00.

Thank your for your indulgence.

Very truly yours,

HENRY J. NITE SALES, INC.



Henry J. Nite, President

HJN/dp

Enclosures