



Lone Star Construction, Inc.
Tallahassee, Florida
(904) 668-1055

February 1, 1998

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

To Whom It Concerns:

Enclosed is our corporation renewal form along with a check made out in the amount of \$315.00. This is the amount we were given over the phone to submit for renewal since our renewal is late.

We were also told to give an explanation as to the reason this renewal was late in being filed. We did not receive our renewal notification or renewal form. As you can see from the past we have always renewed on time and it is our desire to do so. We had to call and request a form which we did, the request was taken by a T. Brumbley. The only thing we can guess happened is there is a Lake Iamonia Drive, which is where we are, and a Lake Iamonia Road which is across the lake. We have had mail misdelivered by mistake before due to this and sometimes never receive documents that we personally know were mailed to us.

Please accept my sincere thanks in process this and I appreciate all of your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Nancy P. Smith".

Nancy P. Smith
President