

1. page 1 of 2

CP2E040 (12/95)

page 2 of 2

Nannies Who Care

April 2, 1997

2515 MULBERRY DRIVE • PALM HARBOR, FLORIDA 34684 • (813) 784-8868 • FAX (813) 784-8933

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



Dear Sir or Ms:

I have recently learned that my corporation was dissolved in 1996 because I did not file my annual report and pay the fee for last year.

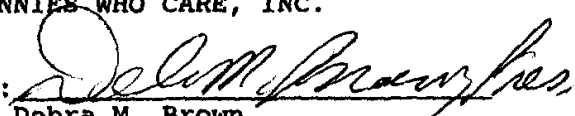
I had moved my place of business as well as my home this past year and although mail was supposed to be forwarded to my new address, I never received the renewal notice. Having been in business since 1989 you can see from my records that I have always filed my report in a timely fashion. Due to the fact that we were so involved with our move, I did not realize the time past for my renewal, and realized it when doing my tax returns.

Therefore, I am enclosing my check in the amount of \$330.00 to cover the fees for last year and this year, and would appreciate it if you would consider waiving the very high penalty fee that may be incurred on my small business.

Very truly yours,

NANNIES WHO CARE, INC.

By:


Debra M. Brown

Enclosure