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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999, AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

SIGNATURE:

## NEW AGE ENTERPRISES, INC.

4331 S.W. 3rd Street Miami, FL 33134

September 27, 1999

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

Re: Corporate Filing Fee for New Age Enterprises, Inc.

F.E.I. Number 65-0199854

Dear Sir/Madam:

Upon receiving the second notice for filing the Annual Report, I was alarmed and immediately contacted the Florida Department of State. Due to unforseen reasons, I did not receive the first notice for filing. When I called the Department of State, I spoke with Tyrone (850-487-6069) at the Division of Corporations and I explained the unfortunate circumstance to him. Since this has never happened before, Tyrone instructed me that upon the submission of a letter of explanation along with the Annual Report, and the \$150.00 filing fee, the late charge would be waived. Accordingly, I enclose an executed Annual Report, along with the filing fee of \$150.00.

Thank you for your attention to this matter.

Sincerely,

NEW AGE ENTERPRISES, INC.

Kenny Goodrich

President

KG/sig Enclosures