

N95000005611

August 28, 2001

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

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-09/05/01--01002--025
****280.00 *****35.00

Reba J. Hoffman, Ph.D.
306 Runaway Circle
Ponte Vedra Beach, FL 32082

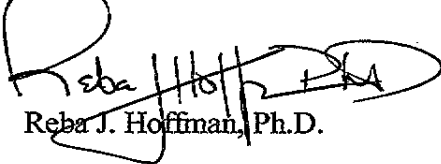
RE: Encouraging Words International, Inc.
Document # N95000005611

Dear Sir or Madam,

I spoke today to Cathy in your office with regard to reinstating the above-mentioned corporation. She advised that the corporation was dissolved for inactivity in 1998. However, her records also indicated that the proper forms sent by the state were returned to you as undeliverable. Therefore, I request that the additional fees be waived. Cathy indicated that the fee should be \$245.00, which I am including, in a personal check to you.

Should you have questions or concerns, please feel free to contact me at (904)543-8625.
Thank you for your assistance in reinstating this corporation.

Sincerely,


Reba J. Hoffman, Ph.D.

Enclosures

FILED
01 SEP -4 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Res. 8/28

T. L. 1000 SEP 5 2001

FILED
01 SEP -4 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Sandy Hood, hereby resign as OFFICER
(Title)

of Encouraging Words International
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Sandy Hood Nowell
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**