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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DO NOT WRITE IN THIS SPACE

Daytime Phone #

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BENZ CONNECTION OF MIAMI, INC.
c/o LLOYD D. BENOWITZ
1000 SOUTH OCEAN BLVD.
UNIT 6L
POMPANO BEACH, FL 33062

April 26, 2002

Fla. Dept. of State
Div. of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Re: Benz Connection of Miami, Inc.
P00000047848

Gentlemen:

Please be advised that since I incorporated in May of 2000, and since I was not aware of the annual filing requirement and did not receive the uniform business report for the corporation, the 2001 report was not filed.

I have since hired an accountant who has advised me of the various filing requirements for corporations. Accordingly, I ask that you would accept my apologies for my ignorance as to the filing requirement and that you would waive the reinstatement fee.

I have enclosed a check in the sum of \$300.00 for the 2001 and 2002 filing fees and respectfully request that you accept this filing since my business has been greatly affected by the economic downfall and the additional fees would further create a financial burden on already bad times.

Thank you for your immediate attention and anticipated cooperation.

Sincerely,

BENZ CONNECTION OF MIAMI, INC.

Lloyd D. Benowitz, President

Enclosures