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2. Principal Place of Business 5312 Baw ling Green C Suite, Apt. #, etc.		A 1-	3. Matting Address 5976 20 STreeT Suite. Apt. 4, etc. #F229		DO NOT WRITE IN THIS SPACE		
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W.R. Carrolling,

September 4, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 23214

To Whom It May Concern:

I have just become aware in the last week that this form was past due. I do not know why I did not receive a notice or that my Agent of Record did not take care of it. If the corporation can remain active I will file a Change or Agent.

Unfortunately, we have had a problem with a serious family illness and did not take care of things as should have been done.

I cannot pay the penalty and rather than do so will find it necessary to dissolve my corporation. If it is possible to accept the payment of \$150 to keep this corporation active please do so and if not please notify me and return my check.

Thank you.

Yours truly,

Carroll

President

5312 Bowling Green Drive, Fort Pierce, Florida 34951 <u>Mailing Address</u>: 5976 20th Street, #229, Vero Beach, Florida 32966 Phone: 754-224-6211 Email: williamrcarroll@hotmail.com