2003 FOR PROFIT CORPORATION

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indicated of the cor	on this report poration or the	or supplemental report is receiver or fulstee emport chment with an address,	s true and a owered to e with all othe	eccurate and that execute this repo	t my signati et as require ed.	ire shall ha ad by Char	ve the same	119.07(3)(i), Florida Statut legal effect as if made und ida Statutes; and that my n	ier oath; that I ar	m an officer of	or director	

CELADON PARTNERS, INC.

September 4, 2003

Florida Department of State Division of Corporations PO Box 1500 Tallahasee, FL 32302

Reference: Uniform Business Report

Dear Sir or Madam,

Please accept this letter stating that my corporation did not receive a prior notice to file the 2003 Uniform Business Report. Enclosed please find the \$150 initial filing fee.

Sincerely,

Stephanie M. Steiff

Executive Director, Celadon Partners, Inc.