PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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	PORATION STATEMENT	s s	DEPARTMENT OF STATE ecretary of State ION OF CORPORATIONS	,	0 ,	5 May 5 Pile	D	
1. Corporat) O O O Y	2579					
			ice Address K STREET	B -05				
Suite, Apt. # SUITE #		Suite, Apt. #, 6 SUITE #3	Suite, Apt. #, etc. SUITE #3		Date Incorporated or Qualified To Do Business in Florida			
	FLORIDA	City & State MIAMI, FL	MIAMI, FLORIDA		2. 7	77 <i>377</i>	Applied For Not Applicable	
^{Zip} 33054	U.S.	^{Zip} 33054	Country U.S.	6. CERTIFICATE	OF STATI		Additional Fee required Certificate of Status	
8. I, being	Name NADEGE JOSEPH Street Address (P.O. Box Number i 2569 YORK STREET Suite, Apt. #, Etc. SUITE #3 City MIAMI appointed the registored agent of the		ation, am familiar with and accept the	obligations of sectio	State FL	Zip Code 33054 05 or 617.0503, F.S.	1406)	
Signature of X Registered Agent X REGISTERED AGENT MUST SIGN					Obligations of section 607.0505 or 617.0503, F.S. Date 5-03-05			
9. Names	and Street Addresses of Each Officer	and/or Director (Flor						
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip			
D,P	NADEGE JOSEPH		2569 YORK STREET, SUITE #3		MIAMI, FLORIDA 33054			
				8.0 05/10	301 0 705-	1542358 -01094024	998 **450.00	
						<u> </u>		
this rein I owed by on this a	that I am an officer or director or the restatement application, the reason for by the corporation have been paid and trapplication is true and accurate, and m	lissolution has been o he names of individu	eliminated, the corporate name satisfie als listed on this form do not qualify for	s the requirements an exemption unde er oath.	of section er section	n 607.0401 or 617.0401, i 119.07(3)(i), F.S. The in	, F.S., that all fees iformation indicated	
SIGNAT		PRINTED NAME OF S	GNING OFFICER OR DIRECTOR	5-03-	05 Date	786-623	3-1172 Phone #	

To: Ms. Tina Roberts

From: Anthony Lee

Ref: Waiver Of Penalty Fee

Dear Ms. Roberts,

This letter is being written to follow up our conversation held on 05/21/05 in reference to the reinstatement of, A.L. Holdings Group Inc., as per our conversation we did not receive our Annual Report Notice, and therefore request penalty fee be waived. (2003 - 2005)

You will find enclosed agreed upon fee (\$450.00) payable to the Florida Department of State.

I would like to thank you for your willingness to help expedite this matter and also compliment you on your professionalism. Ms. Roberts please feel free to contact me with any questions about the reinstatement or changes. 786-623-1172

Sincerely,
Anthony Jee