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FEI # UPDATE
9/11/09
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September 1, 2009

Division of Corporations P.O. Box 6198 Tallahassee, Florida 32314

Re: Shona Investments, Inc.

2009 Annual Report/P02000081990

Dear Sir/Madam:

Please know that the **2009 Annual Report** for our above-referenced client was filed timely, however, we later discovered that the **FEIN** was incorrect on the filing form (56-2338132). The **correct FEIN** is **14-1840047**.

Kindly note your records and notify us accordingly confirming this correction.

We apologize for any inconvenience and thank you for your understanding of this matter.

Most sincerely

Janice M. Kasbar

/jmk

Cc: Shona Investments, Inc.

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