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	RPORATION STATEMENT	Secreta	RTMENT OF STATE ary of State corporations	SECRETARY OF STA TALLAHASSEE, FLOR
L Corporat	JMENT # P030000067 dan Name SHI, INC.	6		
2. Principal Office Address 3. Malling .10551 NARCOSSEE RD 10651.Na			**	, <u>.</u>
Suite, Apt. #, etc.		Sullo, Apt. #, etc.		4. Date Incorporated or Qualified Yo Do Business in Florida 01/02/2003
City & State ORLANDO, FL		ORLANDO, FL		5. FEI Number Applied For 26-0060458 Not Applied by
Σφ 32827	Country	Zlp 32827	Country	G. CERTIFICATE OF STATUS DESIRED (1) \$8.75 Admittorial For adjunction of Status.
	Street Address (P.C. Box Number 10651 NARCOSSEE R. Suite, Apt. #, Etc. City ORLANDO			10003884383 07707704=-01072=-007 * 150.00 State Zip Code FL 32827
8. I, being Signature of Registered /	, 78.H(REGISTERED AGENT MU		Obligations of section 607.0505 or 617.0503, F.S. Date 07/01/04
	and Street Addresses of Each Office	er and/or Director (Florida non	Streut Address of Esc	Diny / State / Tin
PSTD	Officere and/or Directors FALGUNI PATEL		Officer and/or Directo	ORLANDO, FL 32827
10. I sariff	by that I am so officer or director or th	a receiver or trusted ompower	ed to execute this application as	s provided for in chapter 607 or 617, F.S. (further cartfy that when filling
this rei owed i on this	instatement application, the reason is by the corporation have been puid as a application is true and accurate, an	or dissolution has been elimine by the comes of individuals list	ted, the corporate name satism ad on this form do not qualify lo same legal affect as if made und	es the requirements of section bor total to or the orthogonalien indicated

DEVANSHI, INC. 10651 NARCOSSEE RD ORLANDO, FL 32827

JULY 1, 2004

Secretary of State
Division of Corporation
P.O.Box 6327
Tallahassee FI 32314

Ref:-

Document # P0300000676

Sub:-

Waiver of penalty

Dear Sir/Madam.

With reference to above, I undersigned FALGUN! PATEL, President of DEVANSHI, INC. would like to request you to waive the penalty for non-payment of Annual Filling Fees for 2004 on the following grounds.

I never received the Annual Filing Form for 2004, may be lost in the mail or returned to you due to change in the address. Unfortunately, I never realized that I have to pay annual filing fee each year, as this being our first year to pay annual filing fees for the year 2004. I would like to request you to waive the penalty on the basis of lack of knowledge and misunderstandings.

I am enclosing herewith the check of \$150.00 being an annual filing fee for 2004 as an exceptional case. I assure you that this is not going to happen in the future. Please waive the penalty on the basis of lack of knowledge, misunderstanding, and undue hardship on me and my family. Thanking you in advance for your cooperation. Sorry for the inconvenience that may cause to you. Sincerely,

FALGUNI PATEL)

enci:- as above

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