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New Age Mortgage Group Inc. 7571 NW 21st Court Sunrise, FL 33313 (954) 260-8698

April 4, 2006

Department of State Division of Corporation PO BOX 6327 Tallahassee, FL 32314

Dear Sir or Madam:

This letter is to inform you that I did not receive annual report notice in the year of dissolution/revocation. The Corporation was dissolved on 10/01/2004 I assume by the State of Florida. Please allow Corporation to be reinstated. Enclosed is check for all filing fees according to reinstatement forms. I have also included Corporation Reinstatement Form.

Sincerely,

Regina L. Croto President