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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (4/97)

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**TRACY HODSON HALL, INC.
18341 SE RIDGEVIEW COURT
TEQUESTA, FL 33469
(561) 575-2848**

August 20, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: TRACY HODSON HALL, INC.
Document #: P93000004282**

Ladies & Gentlemen:


I am in receipt of your 1997 Profit Corporation Annual Report Packet - 2nd Notice for the above referenced corporation. A review of this form indicates that a late filing fee of \$550.00 is now due to keep the corporation active, rather than the \$165.00 fee for a return filed by June 30, 1997.

I am very disturbed to find that this corporation is delinquent in filing this report. As the President of this corporation, I solely open all mail. Having missed this deadline previously, I am very aware of the importance of filing this report on time. Unfortunately, I do not remember receiving this form this year. This Form has a distinct appearance, and I honestly believe I would have recognized it had I received it previously. My first recollection of this years Form is the 2nd Notice I currently have before me.

I respectfully request that you waive the \$385.00 late fee due with this report due to the fact that I did not receive the initial Annual Report form, and accordingly the late filing of this report is unintentional.

Thank you for your kind consideration to this request.

Yours very truly,


Tracy A. Hodson
President