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FILED

97 NOV 10 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4. Date Incorporated or Qualified To Do Business in Florida		12/20/1993	
5. FEI Number		65-0450309	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>		\$8.75 Additional Fee required for a Certificate of Status	

600002346916---0
-11/13/97--01092--016
***165.00 ***165.00

11-12-97

REGISTERED AGENT MUST SIGN

(See other side for information
on intangible tax.)

12

Date _____ Daytime Phone # _____



Polisher Stone Care, Inc.
Maintenance & Restoration
P.O. Box 1343
West Palm Beach, Florida 33402

(2)

*Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, Fla 32314*

November 4, 1997

Dear Sir:

After speaking with one of the representatives from your office she recommended that I write this letter to you explaining why we did not file our annual report.

We received a notice of Administrative Dissolution or Revocation on the Eve of November 2 1997. Unfortunately we did not receive the first few notices that were sent to us earlier this year from you. We no longer do business at this address as of the middle of 1996. I failed to change the address with you being I'm only in touch with you when I file my annual corporate report, therefore you were not sent a notice of change of address do to an oversight. It's unfortunate also to say that my brother did not forward our mail to us once he received it, who is the owner of the property. It is embarrassing for me to have to explain to you why he did not forward our mail to us, but I feel it is neccesary so you can understand why it was not filed.

My sister became ill in December of 1996, who I was given the responsibility to make decisions for being that she went into a coma a short time later. Doing the best I could do to keep her alive in the decisions I had to make because my mom could not, she later died on April 29, 1997.

With all the stress this year following her death, and without receiving the annual request to file I did not remember until we received this letter from you on November 2nd. Please review this matter and consider waiving the reinstatement fee.

Sincerely,

Jeni Rose