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June 24, 2004

AMENDED UNIFORM BUSINESS REPORT
CANCELLATION FILED 3/16/04

ANNUAL REPORT: CLOSE HOMES, INC.

DEBIT MEMO: 44867-E

CHECK# 2469



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2004

CLOSE TO RETIREMENT, INC.
6308 44TH AVE, E
BRADENTON, FL 34203 US

SUBJECT: CLOSE TO RETIREMENT, INC.
Ref. Number: P94000014176

Debit Memo #: 44867-E

Due to your failure to respond to our previous letter advising you of the returned check #2469, the Amended Annual Report/Uniform Business Report for CLOSE TO RETIREMENT, INC. has been cancelled and is considered not filed as of June 24, 2004.

If you have any questions concerning the returned check, please call
(850) (850) 245-6057.

Sincerely
Patricia Bailey
Accountant II
Division of Corporations

Letter Number:904A00041783



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 6, 2004

CLOSE TO RETIREMENT, INC.
6308 44TH AVE, E
BRADENTON, FL 34203 US

SUBJECT: CLOSE TO RETIREMENT, INC.
Ref. Number: P94000014176

Debit Memo #: 44867-E

This is to inform you that check #2469 dated FEBRUARY 25, 2004 in the amount of \$61.25 submitted with the annual report/uniform business report for CLOSE TO RETIREMENT, INC. has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$76.25 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 6, 2004 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Patricia Bailey
Accountant II

Letter Number: 404A00022519