	PLEASE !	READ ALL IN	STRUCTIONS	BEFORE C	OMPLETING THIS	FORM.	ord
	LICATION	FLOR <b>9</b>	Sandra Secreta y of	tam tate		ILED	- 1
DOCUMENT # P95000060141  1. Corporation Name  Phoenix Furniture Corporation					97 JAN 28 PM 2: 39  SECRETARY OF STATE TALLAHASSEE FLORIDA		
300 l Sara	ce of Business N. Tamiami Trail sota, FL 34236	l 300 Sara	ing Address N. Tamiami Tr asota, FL 342	236			
300 N. Tamiami Trail			rect information and enter correction below.  Mailing Address, If Applicable  O N. Tamiami Trail  opt #, etc.		4. Date Incorporated or Qualified To Do Business in Florida  August 1, 1995  5. FEI Number		
City & State Sara	sota, FL	Sai	City & State Sarasota, FL Zip Country		65-0599520 Not Applicable		
3423		A   342	236	USA	CERTIFICATE OF STATUS DE		ertificate of Status
Title(s)	Sand Street Addresses of Each Officer and/or Director (Florida non)  Name of Officers and/or Directors  2  3			Streel Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 4		City / State / Z	ip
P/D Susan Seth-Ward			300 N. T	amiami Trai	1 Sarasota, FL 34236  200020718720 -01/29/9701025001 ****398.75 ****398.75		
6	6. Name and Address obert Seth-Ward 254 Colon Place		Agent	9. Name and Address of New Registered Agent Name Susan Seth-Ward Street Address (P.O. Box Number is Not Acceptable) 300 N. Tamiami Trail			
58	arasota, FL 342	240		Suite, Apt. #, Etc			
_	appointed the registered age	-Ward	corporation, am Iamiliar w D AGENT MUST SIGN	ith and accept the c	obligations of Section 607.0505, F	s. 4 January 1	997
11. Do De	es this corporation to the corporation of Revenue un	on pay any inta nder S. 199.03	angible tax to tl 32, Florida Stal	ne tutes. Yes	⊠ No □	(See other side for on intangible	
lease ceildy ( this rei	le Division of Corporations Iro gat I am an officer or director istatement application the re- ved by the corporation have I	om any liability of non-co or the receiver or trust ason for dissolution has	ompliance with Section 1 ee empowered to execut been eliminated, the co	19.07(3)(k) in the every this application as reporate name satisf	y for the exemption stated in Sec ent that the information supplied s provided for in chapter 607 or t ies the requirements of section t accurate, and my signature shal	is deemed exempt fr 317, F.S. I further cer 507,0401 or 617,040	rom public access. I rtity that when filing 1, F.S., and that all

SIGNATURE: S. Sett-Ward

LAW OFFICES

## NELSON • HESSE

2070 Ringling Boulevard Sarasota, Florida 34237

January 24, 1997

RICHARD B. NELSON RICHARD L. SMITH

MICHAEL S. DREWS\*\*\*

FREDERICK J. ELBRECHT\*\*

GARY W. PEAL

PHILIP J. SYPULA J. NEAL MOBLEY STEPHEN M. WALKER

Telephone (941) 366-7550 Telefax (941) 955-3708 E-Mail: nelhess@ix.netcom.com

OMER CAUSEY

WILLIAM A. DOOLEY\*

RETIRED

\*Certified Medianor \*\*Board Certified Civil Trial Lawyer \*\*\*Board Certified **Business Litigation Lawyer** 

Division of Corporations Reinstatement Section P. O. Box 6327 Tallahassee, FL 32314

ATTN: Andy

Phoenix Furniture Corporation

Document No: P95000060141

Dear Andy:

As a follow-up to our telephone conference of January 24, 1997, enclosed herewith you will find an Application for Reinstatement for the above referenced corporation. This corporation showed to be administratively dissolved on August 23, 1996 for failure to file an annual report.

As we discussed, I had requested on behalf of my client a waiver of the current reinstatement fee and please accept this letter as a formal representation that my client never received the annual report form or reminder letters. Furthermore, my client was not aware of the need to file an annual report. It is apparent to us that there has been some problems with the forwarding of mail. My client's former landlord did, in fact, sell the building in which my client's place of business was located. Although forwarding of mail requests were sent to the postal service, many letters and documents were not, in fact, forwarded and it is highly suspected that the buyers of the building and current occupants did not extend the courtesy of contacting my client when a letter was received.

On behalf of Phoenix Furniture Corporation apologies are extended for any inconvenience this may have caused your offices.