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The Family Legal Center

Stephen L. Silvestro, CLA

1210 Ridgewood Avenue
Holly Hill, Florida 32117
(904) 255-1788
FAX (904) 255-0390

August 28, 1995

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

500001577475
-09/05/95-01063-002
*****70.00 *****70.00

Re: Letter to Secretary of State Requesting
Filing of Articles of Incorporation.
Carole's Walk-In Closet, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, our check in the sum of \$70.00 is enclosed which presents the following fees:

FILING FEE
REGISTERED AGENT FEE

In addition, please find enclosed a copy of the reservation letter.

Very truly yours,

SL Silvestro, CLA
The Family Legal Center

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CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, FL 32301

Gentlemen:

Please reserve the first available of the following corporate names, in the order in which they appear.

- 1st: Carole's Walk-In Closet, Inc.
- 2nd: Carole's Closet, Inc.
- 3rd: Carole, Inc.

Enclosed is our check for the Filing Fee and Registered Agent Fee. Please forward to this office your acknowledgment and confirmation that the name has been reserved for a period of 120 days.

Your prompt attention and cooperation will be appreciated.

Very truly yours,

SL Silvestro, CLA
The Family Legal Center



