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January 16, 1997

Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

RE: Reinstatement of corporation : AromaCraft, Inc. (F.E.I. #65-0626057)

Articles of Incorporation for AromaCraft were filed with the Secretary of State's office in November of 1995. The registered agent was listed as:

George W. Phillips
14502 N. Dale Mabry, Suite 200
Tampa, FL 33618
(813)265-2119

This business is still in operation.

During the course of the year we did not receive any Dept. of State notices at our company address or at the address of our registered agent. (In addition, we didn't receive any notices for my other business - which was incorporated at the same time under the name All Natural Botanicals). Is it possible that our company information was processed too late in the year to make your database for 1996 mailings? In any event, there were no notices sent concerning procedures required to continue our corporation. As a result, our corporation was dissolved for failure to file annual reports.

- - Again, we never received a 1st or 2nd notice regarding this requirement. - -

It is my interest to return our corporation to active status as expeditiously as possible.

I am enclosing a completed application for reinstatement along with check # 5135 in the amount of \$200.00 as payment for our annual reporting fee for 1996.

We have always, in good faith, strived to satisfy all State and Federal regulations and procedures regarding this business. Because we did not receive any notices, instructions or correspondence during 1996, I would ask that any reinstatement fees be abated.

Please contact me or my associate, Donna Baggett, at our current business address or phone number if we may provide any additional information.

Thank you.


Andrew M. Rizzo, President

AromaCraft, Inc.
12001 44th Street N.
Clearwater, FL 34622
(813) 572-7800

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AR/df

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