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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[illegible]DO NOT WRITE IN THIS SPACE

CR2E034 (4/97)

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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-08/14/97--01126--019
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SIGNATURE:

7/22/97



GENERAL ACCOUNTING SYSTEMS

601 5th Avenue North
St. Petersburg, FL 33701
Telephone (813) 895-4000
Fax (813) 895-4040

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

On July 21, 1997, I spoke to Elizabeth at the Secretary of State's Office. She requested I write this letter so she could abate the late filing fee.

My client, Alice Gamber, President of A.B. Gamber Holdings, Inc. did not receive her initial notice and on July 20th, she received the second notice. We have changed the registered agent to her business address so this report will come to her timely in the future.

Thank you for your consideration in this matter.

Sincerely,

Marc Mancino
President
General Accounting Systems, Inc.

MAM/af