

IMAGINATIONZ MAYFAIR, INC.

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December 4, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find a check in the amount one hundred sixty five dollars (\$165.00) for the Annual Report fee and the Corporate Supplemental fee. As was stated in a conversation with your associate Stacey in your reinstatement division, our mailing address is incorrect and therefore we did not receive any notifications regarding our renewal. The reinstatement application was received November 15, 1997 after reinstatement fees were incurred. We ask that due to these circumstances you waive the reinstatement fee of five hundred eighty five dollars (\$585.00).

Please contact us should you require any further information.

Sincerely,



Joseph Sabga
President