

MEGMEDIA PRODUCTIONS

April 16, 2000

Michelle Milligan
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
850-487-6059

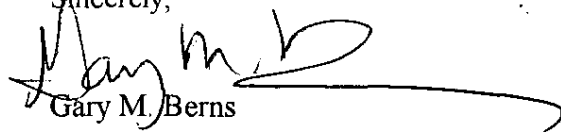
Re: P96000058737
Megmedia Productions, Inc.

Dear Michelle Milligan:

Enclosed please find a check in the amount of \$300.00 in accordance with our phone conversation. We had moved from 2245 Biscayne Bay Drive in North Miami to 7415 South A1A, #203 in Melbourne Beach. Although we filled out a change of address form with the post office, we never got any notification that our Corporation was going to be dissolved and the letter you mailed out was returned to you.

We are sorry for any inconvenience this has caused you and we are very grateful for your help in getting our corporation reinstated. Please contact us at 321-733-1958 or 305-608-4590 if you need any additional information.

Sincerely,


Gary M. Berns

A FULL SERVICE TV & FILM PRODUCTION COMPANY

MIAMI OFFICE
TEL (305) 891-2229
FAX (305) 893-2904

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