TIONS BEFORE	СОМРГЕТІИСАТНІВ ПОВІТИ
ARTMENT OF STATE B. Mortham Stary of State OF CORPORATIONS	AND FILED 1998 JAN -9 MI ID: 59
	SECRETARY OF STATE TALLAHASSEE, FLORIDA
NO. BLDG. B	
n and enter correction below. Address, If Applicable	4. Date Incorporated or Qualified To Do Business in Florida 07/24/1996 5. FEI Number Applied For Not Applicable
Country	6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee require for a Certificate of Status
BROVE CIRCLE	North Duncow Floring 3469 800023980586 -01/13/9801038006 ****165.00 ****165.00
	9. Name and Address of New Registered Agent
Sulte, Apt. #, Etc.	P.O. Box Number Is Not Acceptable)
'	State FL Zip Code FL Digations of Section 607.0505, F.S.
	ARTMENT OF STATE B. Mortham Stary of State OF CORPORATIONS NO. BLDG. B In and enter correction below. Address, If Applicable Country Tofit corporations must list at le Street Address of Each Officer and/or Directo Officer and/or Directo Officer and/or Directo Con NOT Use Post Office Box II SROVE CIRCLE Name Street Address (F Sulte, Apt. #, Etc. City T SIGN

813 539 7277

Daytime Phone #

11-3-97 Date

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FOURTHRITE SERVICES USA, INC. 12355 62nd St. N. - Bldg. B Largo, FL 34643

October 27, 1997

Florida Department of State Div. Of Corporations P.O.Box 6327 Tallahassee, FL 32314

Office of Tax Payer Affairs:

Re: Corporate Annual Report for 1997

Please be advised that I just recently received your notice of administrative dissolution of my corporation for failure to file the annual report.

Unfortunately, I have no knowledge of receiving either the first notice or a second notice of intent to dissolve the corporation. I have only been incorporated since July 1996 and out of the country since April.

I assure you that had I been aware of the necessity to file this report it would have certainly been submitted in a timely fashion.

Therefore, I respectfully request that you abate the increased fees to reactivate this corporation and allow me to get current by filing at the timely fee of \$165.00.

Your consideration in this matter will be greatly appreciated.

Sincerely

Alan Leeson, President

(813) 539-7277