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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1997

38 LIVE FISH OF ORLANDO, INC.
39 W COLONIAL DR
ORLANDO, FL 32801

SUBJECT: 38 LIVE FISH OF ORLANDO, INC.
Ref. Number: P96000072119

Debit Memo #: 1897-D

This is to inform you that check #1589 in the amount of \$165.00 submitted with the annual report for 38 LIVE FISH OF ORLANDO, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after April 19, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 397A00008741