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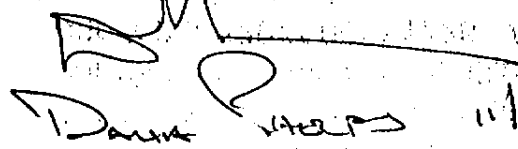
Dana Phelps
ONE British Performance Parts, Inc.
13271 157th Court North
Jupiter, FL 33478

Florida Department Of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
Attn: Sammy Caldwell
Document Specialist Supervisor
and
Leslie Sellers
Document Specialist

I have received letter #197A00054086 notifying ONE British Performance that the corporation has been dissolved (with return of check #1008) and there would be a charge to reinstate the corporation. This is in conflict with the conversation with Mr. Caldwell and letter #297A00051726. As stated with Mr. Caldwell via phone conversation I did not receive any notifications to the filing fees in April or later. The corporation was created by a company called Corporate Creations in Sept. 96. The change of registered agent was processed in Feb. 97. As stated to Mr. Caldwell Dana Phelps/One British Performance has no reason to withhold the corporation fees. Due to the missing request for update filing fees Mr. Caldwell informed me that he would sent a letter (ref. #29700051726) with the proper form for me to send in the original \$165.00 filing fee. I should have included a letter as this for the explanation. I am forwarding this letter back to each addressed with the original check and form sent to me by Mr. Caldwell. I will call each Document Specialist on Monday 11/17 to confirm the information which has been mail via certified mail. I appreciate the corporation Mr. Caldwell has given ONE. This company is a first time start up with no employees except myself.

Thank You,
Dana Phelps

ONE British Performance Parts, Inc.


Dana Phelps 11/14/97