

OCEAN ONE STUDIO
1241 WASHINGTON AVENUE
MIAMI BEACH, FLORIDA 33139

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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Dear Sir or Madam:


I am writing to you in the hope that you will reinstate my corporation and forgive the large penalty which is due for the reinstatement. I believe I have a reasonable cause to ask you for this request.

Having opened the corporation in 1997 and moving here from New York, I was never aware of this annual Florida requirement regarding the renewal of the corporation. The agency which helped me with the articles of incorporation and the filing with the state, never told me that every year I should receive a renewal. I had several corporations in New York and I was not familiar with Florida laws. As you can see I never received the renewal for 1998 and never paid it.

Two days ago my new accountant told me that my corporation has been dissolved by the state. I never received anything in the mail regarding this and never knew about it. I have a store and a lease under this corporation name and I must keep it, but the fine for reinstating it is very harsh and will be very hard for me to pay it.

Thank you in advance for your cooperation and consideration.

Sincerely,


Ralph Mawardi