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OCEAN ACTION, INC.
P.O. Box 671
Cortez, Fl. 34215
(941) 794-5980

May 4, 1999

Kathy Hyman
Document Specialist
Division of Corporations
Florida Department of State

Subject: OCEAN ACTION, INC.
Ref. #: P97000040304

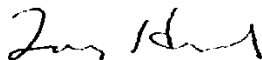
Dear Kathy:

I spoke with you on the phone this morning about reinstating OCEAN ACTION, Inc. We discussed that I never received information from your office regarding the 1998 and 1999 corporate filing due to an incorrect mailing address. You informed that a one-time reinstatement was possible and my case would be evaluated for re-submission. You also recommended that I should submit a check for \$300.00, along with a Corporate Annual report to cover 1998 and 1999 filing fees.

I have provided you with the annual report recently sent me, copies of recent correspondence, and a check for \$300.00 for filing fees as you advised.

Thank you for assistance in resolving this matter, I am including my correct mailing address (which is different from my business address) for your records and future use.

Sincerely,



Larry Hinds
President
OCEAN ACTION, Inc.
P.O. Box 671
Cortez, FL.
34215