

BAE INVESTMENTS, INC.
7507 LIVE OAK DRIVE
CORAL SPRINGS, FLORIDA 33065
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E-MAIL: BAE@SIMARK.COM

January 7, 1999

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Secretary of State
Corporate reinstatement division

RE: Reinstatement of Building- An -- Empire Investments Inc.

To Whom It May Concern:

On January 6, 1999 we called your office to question why our company had been officially dissolved by the State. We were informed that we had not filed the necessary paper work. We then explained to the official in your office that we had not received the paper work from the state. Since we are a new corporation, formed in late October 1997, we had never filed an annual report. Because we did not receive any notification, request for paperwork, or even the required forms, we did not know that it was necessary. In fact, if it were not for a scheduled closing on a house, we still would not have known that the forms are necessary or that our corporation has been dissolved. We are a company that buys property as investments. It was a title company researching a property for the buyer that informed us of the concern.

We are a company that prides ourselves in handling business in a very professional manner. We certainly would have, and do file, any papers or reports that are required of us. We truly are sorry for the mistake. It occurred because of the combination of not receiving any papers and never experiencing the situation in the past.

When the reasons as stated above were explained to the official in your office, I was informed that you would require \$150.00 for 1998 and \$150.00 for 1999, since the due date was approaching. In addition, we were also informed that any late payment penalties would be waived.

I trust the above information will be sufficient for your needs. Please do not hesitate to contact me if I may be of further assistance.

Very truly yours,



Robert Abcug, V.P.