

LIGHTNING SYSTEMS INC.

(v)

3102 CHERRY PALM DRIVE • SUITE 145 • TAMPA • FL. 33619
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<http://www.lightning.com> e-mail: sterlingint.com

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Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee FL 32314-6327

Dear Andy,

Lightning Systems Inc.

This letter follows my telephone conversation with yourself recently - and I have also enclosed the check for \$300 which you instructed me to forward with the letter.

We received a "Notice of Administrative Dissolution or Revocation" recently but **never received the previous form for our annual filing** with your office. I suspect that the document was not delivered to us by the Post Office as there is no sign on the building for "Lightning Systems".

Please rectify this problem for us at your end – it is tough enough trying to start a company as it is. I have ordered a sign for the building to prevent the problem occurring again – and it should be delivered in about 4 weeks time.

Regards,



Alan B. Davies