· · ·		EAD ALL INS	TRUCTIONS	BEFORE (ING THIS FORM.	(4	
					FILED			
	FOR 1	1005	Katherine H			1		
REIN	STATEMENT		Secretary of Secretary of Secretary of Secretary			99 DEC 22 AM	10:17	
DOCUMENT # P9800052949					SECRETARY OF STATE			
i. Corporation Name TTG Holdings, Inc.					TALLAHASSEE, FLORIDA			
TIG	notatigs, me.							
Principal Pl	ace of Business	Mailing Add	r056		-			
i i	Front Street, Su:	5	00 W. Third	St., #410				
	West, FL 33030		eveland, Oh	io 44113	N/			
(M			
	ddresses are incorrect in any way							
1500 1			ing Office Address. It Applicable Nest Third Street		4. Date Incorp To Do Busi	ness in Florida June 12	1999	
Suite, Apt. #, etc. Suite, Apt. #					5. FEI Numbe		Applied For	
City & State			and, Ohio 3			1890680	Not Applicable	
Zip Country Zip		Country 6.		1	E OF STATUS DESIRED	Additional Fee required a Certificate of Status		
7. Names a	and Street Addresses of Each Offi	44113 cer and/or Director (Fic		SA ations must list at lea	st 3 directors)			
Title(s)	Name of Offic and/or Direc	cers	Str	eet Address of Each ficer and/or Director	 ו	City / State	/ Zip	
1	2	3 (Do NOT Use Post Office Box Numb		Numbers)	4			
Dir./ Pres.	Terrance R. Aherr	109 Front St., #114		4	Key West, FL	33030		
Dir./								
Sec./ Kevin Lynch Treas.			1500 West Third St., #410			Cleveland, OH	44113	
IIcas	> •							
					2000030783524			
					-12/22/9901027019 ****150.00 *****150.00			
			2					
	R. Name and Address of C	urrent Registered Arr		· · · · · ·	A Nome and (ddrang of New Persistened Age		
	8. Name and Address of C		51H	Name		Address of New Registered Age		
					Drporation System			
Plantation FL 33324					0 South Pine Island Road			
Suite, Apt. #, Etc.					· ·			
				City Plant	ation-	State 2	2in Code 33324	
10. I, being	appointed the registered agent of	the above named corpo			ligations of Secti	on 607.0505, F.S.	**************************************	
Signature of Registered A		REGISTERED AG	AS	SISTANT SECR		Date 21, 1	1939	
	s corporation owes angible Personal Pr			Yes		(See other side to on intangib		
this reins owed by	hat I am an officer or director or th tatement application the reason f the corporation have been paid a oplication is true and accurate, an	or dissolution has been nd the names of individ	eliminated, the corpo uals listed on this for	rate name satisfies t n do not qualify for a	the requirements an exemption unc	of section 607.0401 or 617.0401	F.S. that all fees	
SIGNAT		OR PRINTED NAME OF S	SIGNING OFFICER OR L	IRECTOR	De	censer 20 19 Date Daytin	\$9 ne Phone #	



KADISH, HINKEL & WEIBEL

STEPHEN L. KADISH KEVIN M. HINKEL DAVID G. WEIBEL AARON H. BULLOFF WILLIAM A. DUNCAN JAMES H. ROWND MARY BETH DUFFY SCOTT E. SWARTZ MARY C. MCCONVILLE DANIEL G. MORRIS 1717 EAST NINTH STREET • SUITE 2112 • CLEVELAND, OH 44114 TELEPHONE (216) 696-3030 FACSIMILE (216) 696-3492 OF COUNSEL RITA M. JARRETT

December 21, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: TTG Holdings, Inc.

Dear Sir or Madam:

On behalf of our client, TTG Holdings, Inc., we would like to seek waiver of the reinstatement application penalty. It has come to our attention that our client received no notice of the requirement that it file a profit corporation annual report nor a reminder notice. While our client maintained a Florida address, it received no copies of these filings and in fact, only determined that it had been dissolved after a telephone call from counsel seeking the status of the corporation. For these reasons, we respectfully request a waiver of the reinstatement fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

WNA

William A. Duncan

WAD:jmg