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	PLEASE REA	D ALL INS	TRUCTIONS BEFORE	COMPLET	
			A DEPARTMENT OF STATE Secretary of State VISION OF COPPORATIONS		FILED 04 FEB 12 AM 10: 49
1. Corpora	UMENT # P980000612 attion Name Y'S FRESH CATCH, INC.	30			SECRETARY OF STATE TALLAHASSEE. FLORIDA
• • • • •			Office Address MSON AVENUE	HEINS'	TATEMENT 03-04
Sulle, Apt. SUITE City & State	103 •	SUITE 1	Suite, Apt. #, etc. SUITE 103 City & State		oorsted or Qualified ineas in Florida
SPRIN Zip 34608	G HILL, FL Country USA	2lp 34608	Country USA	65-08529 65-08529 6- CERTIFICATE	
Sgnåture o Registered	of Agent 1 K K	abovs named corr	GENT MUST SIGN	obligations of Section	$\frac{1704 - 01018 - 020 ***301.00}{\text{State}} = \frac{21p \text{ Code}}{34667}$ Son 607.0505 or 617.0503, F.S. Date $2 - 6 - 04$
Titles	and Street Addresses of Each Officer and/or Director (Fic Name of Officers and/or Directors		Street Adcress of Each Officer and /or Director		City / State / Zip
D	THOMAS G. KLINGENSMITH		18824 BASCOMB AVENUE		HUDSON, FL 34667
VPS -	-DEBORAH GIESE		_1301_TYLER AVENUE		SPRING HILL, FL 34606
10. i ceritti	y that I am an officer or director or first	pcaiver or truckes o	ampowered to execute this application a	a provided for in che	pter 607 or \$17, F.S.) further certify that when filing
this rei owed t	instatement application, the reason for by the corporation have been paid and application is true and accurate, and r TURE:	dissolution has been the names of indivi- by eignature shell?	in eliminated, the comorate name satisfi	es the requirements or an exemption unde	of section 807.0401 or 617.0401, F.S., theil all fees er section 119.07(3)(i), F.S. The information indicated 6-04-737-343-3623 compared by Daytime Phone 8

HP LASERJET 3200

TODAY'S FRESH CATCH, INC. 4169 Lamson Avenue, Suite 103 Spring Hill, FL 34608

February 5, 2004

Department of State Division of Corporations Reinstatement Section 409 E. Gaines Street Tallahassee, Fl 32399

Re: Today's Fresh Catch, Inc. P98000061230

Dear Sir:

It has come to our attention by way of our accountant's office that the corporation. Today's Fresh Catch, Inc., was administratively dissolved. Quite by accident they learned of the status of the company, and thankfully so! When went online to <u>www.sunbiz.org</u>, we saw that the State has incorrect addresses for the Corporation, and therefore we never received any forms from you. Because we were completely unaware of the bill being due and because we did not receive it from you, we ask if you could forgive this mistake and reinstate our company.

As such, I have attached the "Corporation Reinstatement" form along with a check for \$300.00 and respectfully request that you process it with the hope that you will accept our apologies. The \$300.00 represents the \$150.00 that was due for 2003 and the \$150.00 fee for 2004.

Should you have any questions, please feel free to call me at 352-684-5/410.

Thank you.

espectfully, Thomas G. Klingensmith

President

TGK/mar Enclosure