			PLETING THIS FORM.
	Jim Smith Secretary of State	e	FILED 02 DEC -9 AH 10: 59
			SECRETARY OF STATE TALLAHASSEE FLORIDA 90009417909 12/09/0201053008 **150.00
3. Mailing	Office Address		12/09/0201053008 **150.00
	Suite, Apt. #, etc.		
City & State		Tol	e Incorporated or Qualified Do Business in Florida Number Applied For
A A '	Country	6. CERT	Not Applicable Section Section
	Variation and Address 460		for a Certificate of Status
d agent of the above named coop	ration, am tamiliar with an	nd accept the obligations o	Date 12-5-02
Name of Street Address of F		ddress of Each	City / State / Zip
_			
een paid and the names of individu curate, and my signature shall hav	als listed on this form do i	not qualify for an exemption if made under oath.	in chapter 607 or 617, F.S. I. further certify that when filing ments of section 607.0401 or 617.0401, F.S., that all fees in under section 119.07(3)(i), F.S. The information indicated
	P980006 Ak+ Twc Suite, Apt. # City & State Zip To Ak Holome Box Number is Not Acceptable) Nendall REGISTEDED AG REGISTEDED AG REGISTED TO Trustee em le reason for dissolution has been and/or Directors MAHAN Rector or the receiver or trustee em le reason for dissolution has been and/or Directors MAHAN ANA MANA AN	Jim Smith Secretary of State DIVISION OF CORPORATION OF CORPORATIO	Secretary of State DIVISION OF CORPORATIONS P38.00006.5.752. ARH Twc. 3. Mailing Office Address Suite, Apt. #, etc. 4. Dat To City & State 5. FEI 6. CERT 7. Name and Address of Current Registered Agent ARK Holondel Box Number is Not Acceptable) Nendall Box Number is Not Acceptable. Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 direct Name of and/or Directors Street Address of Each Officer and/or Director.

97 12/11

11410 North Kendall Drive, Suite 207 <u>Miami, Florida 33176</u> Tel (305) 275-2557 Fax (305) 275-2588

December 5, 2002

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

Ref: Cabinet Art, Inc.

To Whom It May Concern:

This letter is in reference Cabinet Art, Inc. We contacted the division last week to discuss the fact that we have never received an annual report from the State of Florida, or any other form of correspondence either. The president of the company, Mr. Jerry Mahan was notified by his attorney that the corporation was dissolved. This happened a couple of years back to Mr. Mahan and he paid a year upfront. When he did not receive his annual report this year, he assumed it was because he prepaid one years annual report fees upfront. Upon calling the Dept. of State, I confirmed that he prepaid 2001, not 2002. Mr. Mahan did change address's two years ago, this could be the reason he never received his annual report. Please confirm that all of the State's records are consistant.

At this time, we want to wipe the slate clean, renew his corporation.

We ask the State to abate all penalties involved with Cabinet Art, Inc. at this time, we look forward to a good business relationship in the future.

After speaking with an official from the state, we were advised to write a letter explaining the circumstances, and submit \$150.00. This covers the fees for this annual report year. We appreciate your cooperation with this matter, and look forward to putting this matter behind us.

Should you have any questions, please feel free to contact me at your convenience.

Very truly yours,

Mark J. Hollander