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National Benefits Alliance Corp

440 S. Federal Highway, Ste. 109 Deerfield Beach, FL 33441

September 13, 1999

Annual Report Filings Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Sirs,

National Benefits Alliance Corp was originally slated to begin conducting business in late January, 1999. My mother, who was to be a vital part of the business received a diagnosis of terminal lung cancer prior to our startup. We sublet our office space and put the business startup on hold. On July 31, 1999 my mother, Jean M. Tuel passed away after her extended illness.

In early September my wife, Diana Tuel and myself went to the bank to open a Corporate checking account as we were now finally ready to launch the business. While checking our Corp. status, the bank informed us that as of September 15th, 1999 the corporation would be dissolved by the state due to the lack of an Annual Report filing. Since talking with the bank we located the Annual Report Notice which had been inadvertently filed away by our subtenants. We were not looking for the notice because we were falsely thinking the corp. was formed in Jan. 1999, as that is when we actually received the documents back. In all the confusion of the illness and placing everything on hold we simply filed everything away without realizing the Incorporation date was actually late December 1998.

We realize that our circumstances were not your fault in any way. Since there was a hardship encountered on our part and since the business was not operating during that period, we respectfully ask for mercy in regards to the late filing fee. We are a small family business just starting out and the late fee would be very difficult to part with. We sincerely apologize for this situation we find our selves in and truly thank you for any consideration you may give our request.

Sincerely,

Illiam J William J. Tut

President