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of Counsel

February 6, 2001

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

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-02/07/01--01090--006
*****35.00 *****35.00

Re: 2000 Uniform Business Report for
K & J Construction and Company, Inc.

FILED
01 FEB -7 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Please be advised that this office and the undersigned have the honor of representing the legal interests of K & J Construction and Company, Inc., in reference to the reinstatement of said corporation.

Enclosed please find photocopy of 2000 Uniform Business Report for the above referenced corporation. The annual filing fee was remitted and retained by the Florida Department of State at the time the original Uniform Business Report was filed. It is our understanding that the 2000 Uniform Business Report was rejected because of the exclusion of the Federal employer identification number. We have included said number on the photocopy.

We respectfully request the Division of Corporations waive the delinquent filing/reinstatement fee as our client never received notice of rejection of their 2000 Uniform Business Report.

In addition to the foregoing, we are enclosing original Officer/Director Resignation, together with the appropriate filing fee. Thank you for your considerate attention to this matter.

Sincerely,

By: *Michael J. Marcus*
Michael J. Marcus, Esq.

Off Resign

T. LEWIS FEB 9. 2001

FILED
01 FEB -7 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

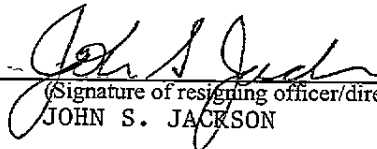
OFFICER / DIRECTOR RESIGNATION

I, JOHN S. JACKSON, hereby resign as President and Director
(Title)

of K & J CONSTRUCTION AND COMPANY, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)
JOHN S. JACKSON

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314