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9. Names and Str	eet Addresses of Each Office a	nd/or Director (Flori				T			_
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A & M SHOE WAREHOUSE 4148/53rd Avenue West Bradenton, FL 34207

October 23, 2004

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

Re:

A & M SHOE WAREHOUSE, INC.

Mahammad. D. Hussin

F.E.I.N. - 65-0927989

DOCUMENT NUMBER - P99000055467

Dear Sir or Madarn:

I am the President of A & M Shoe Warehouse, Inc. I recently became aware that my corporation lapsed with the state. Please be advised that the necessary renewal documents were never received by my office. I have been continually having problems with mail for the last several years. I have enclosed a reinstatement form to update my company along with a check in the amount of \$ 300.00 for the renewal fees for 2003 and 2004. Please make a note of the correct mailing address and adjust your records accordingly.

Based on the foregoing, I respectfully request that you please remove the late filing penalties and accept my reinstatement form. Your help and understanding in this matter would be greatly appreciated.

Sincerely,

Mohammad D Husien

President

Enclosures :