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1. Entity Nau	IMENT # P9900(COUNTRY, INC.	0056509		SECRETARY TALLAHASSE	OF STATE E. FLORIDA	
		-		01 OCT 24	AM 11: †2 -	
Principal Pla	ce of Business	Mailing Address			•	
13806 HWY. 92 EAST 13806 HWY. 92 EAST 100VER FL 33527 DOVER FL 33527					-	
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2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State		3. Mailing Address				
		Suite, Apt. #. etc.		05/01/01 90039 025 \$150		
		City & State	City & State		4. FEI Number 59-3582851 Applied For	
Zio -	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional	
	6. Name and Address of Curr	ent Registered Agent	Name	7. Name and Address of New Regis	tered Agent	
	SHT, DUANE H			Street Address (P.O. Box Number is Not Addectable)		
	16 HWY. 92 EAST ER FL 33527		Sileet Address	(F.O. Sex Number 5 Hot Pecastac er		
501	L11 1 E 30321		City		□: Zis Dage	
			<u> </u>	ered agent, or both, in the State of Fibrida.		
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11.		Make Check Payable	12.	400iTIONS/OHANGES TO OFFICER	S AND DIRECTORS AT THE	
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nereby certify that the information outbilled with this fring robes not dualify for the extendition stated it Section 1/10/07(0)(0). Florida 1 states in confirmation in included on this report or supplemental recommittee and accurate and that my signature shall nave the same legal effect as it made in robe in an only service or execute in the corporation or the receiver or made empowered to execute his report as red and ovicinated ROT. Florida Statutes and that in, have species in Block 11 to 8 constitution on an attackment with an address, with all order like empowered.

GNATUSE:



13606 Hwy 92 E Dover, FL 33527 October 17, 2001

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please reference Document #P99000056509 for D&J Country Inc. We were just informed that we were no longer a corporation by the Department of Revenue in Tampa. Our bookkeeper called your office to find out what happened. She was informed that your office received our UBR and check for \$150 before May 1, 2001. Your office stated that a reject letter was issued due to the UBR was not signed. We never received the reject letter.

Please waiver the penalty due to the fact that we did not receive the reject letter. We obviously thought that we had fulfilled our obligation by sending the \$150 check and the UBR prior to May 1.

Your prompt attention to this matter is appreciated.

/

Jan Knight