6/15 / 00 305-670-6770

Date Daytima Phone #

DOCUMENT # P99000058193 DE Entity Name THE STONEHENGE GROUP, INC IV			FILED STALE		
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rincipal Place of Business 974 TAMPA RD 17E B	Mailing Address 39フリ <i>TAMPA</i> Sで ろ	RU			
LDSMAR, FL 34677	OLDSMAR, FR	3467	7		
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Suite, Apt. #, etc.	Suite, Apt. #, etc. 5-17E 1550			DO NOT WRITE IN THIS SPA	ACE
City & State M. AM (, FL	City & State M.AM (FL		-	4. FEI Number 59 - 36 18830	Applied Fo
Zip Country 33156 USA		Country USA	<u> </u>	5 Certificate of Status Desired	3.75 Additional e Required
6. Name and Address of Current				7. Name and Address of New Registered Ag	ent
JOSEPH CUCHNIELLO		Name GA1		D. LIPSON	
974 TAMPA RD, STEB		7357		P.O. Box Number is Not Acceptable)	
OLDSMAR, FL 34677		Suci	E	1550	
		City	AM	r FL	Zip Code \$3.56
GNATURE Signature, type-popularity of name of registered agent. This corporation is eligible to satisfy its Intangible	FILE NOWIII	egistered Agent signatui	0	when reinstating) DATE 10. Election Campaign Financing	\$5.00 May E
Tax filing requirement and elects to do so. (See criteria on back)	After MAY 1, 2000 Make Check Payable	The state of the s	Errain Armer These	Trust Fund Contribution.	Added to Fees
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SIGNATURE:

MULLER & LIPSON, P.A.

Attorneys at Law

Charles E. Muller II
Gary D. Lipson
Brian A. Lebensburger
of counsel
Dale A. Heckerling
William C. Lewis, Jr.

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June 15, 2000

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

Dear Ms. Beyer:

As we discussed during our recent telephone conversation, I have been appointed by the Circuit Court as the Receiver of the following Florida corporations:

Millennium Investment, Inc.;

First Dominion Venture Capital, Inc.;

The Stonehedge Group, Inc.:

The Stonehedge Group, Inc.-II;

The Stonehedge Group, Inc.-III,

The Stonehedge Group, Inc.-IV;

The Stonehedge Group, Inc.-V;

The Stonehedge Group, Inc.-VI;

The Stonehedge Group, Inc.-VII; and

The Stonehedge Group, Inc.-VIII.

I have previously faxed to you copies of the pertinent court orders.

In some cases, annual report forms were apparently mailed by the Department of State to the old addresses of the corporations. In other cases, annual report forms were apparently not forwarded to me as receiver of the corporations. Based upon the facts and circumstances of the situation, it is my understanding pursuant to our telephone conversation that the Department of State is willing to waive the reinstatement and late fees with respect to the corporations listed above.

Ms. Karon Beyer June 15, 2000 Page 2

As a result, I am enclosing a completed Corporation Reinstatement form for Millennium Investment, Inc. and completed 2000 Uniform Business Reports for the other corporations listed above. I am also enclosing a check in the amount of \$1,500.00, representing the normal filing fee for ten corporations.

Please note that, in the Department's records, the Federal Employer Identification Number for The Stonehedge Group, Inc. and The Stonehedge Group, Inc.-II are identical. I have changed the 2000 Uniform Business Report of The Stonehedge Group, Inc.-II to reflect its correct Federal Employer Identification Number.

The information set forth on the 2000 Uniform Business Reports is accurate to the best of my limited knowledge as of the date hereof. If and to the extent that new or different information is discovered, I will make appropriate amendments.

Your cooperation has been, and continues to be, greatly appreciated. Should you have any questions, please feel free to contact me.

Sincerely

Gary Lipson, as Receiver of Millennium Investment, Inc., et al.

GDL\la

Enc.