

WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.
ATTORNEYS

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CHAD A. WALTERS

November 4, 1997

S29096

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
ATTENTION: MELINDA LILLISTON

Re: Southern Tile & Marble, Inc.
Our File # 1381-1

Dear Melinda:

In confirmation of our telephone conversation on November 4, 1997, I indicated that a "stop payment" will be made on check # 5532 in the amount of \$1,253.75, resulting from my client's wishes to decline the reinstatement of Southern Tile & Marble. It is also understood that the 5% returned check fee will be waived under these circumstances. As I had mentioned in our conversation, Sean Toner, the Administrator of the Division of Reinstatement, stated that this procedure will have the effect of declining a reinstatement of the corporation.

Thank you for your help.

Respectfully,



Chad A. Walters

CAW/baf

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Debit memo # 8170.6 - F

FLORIDA DEPARTMENT OF STATE
Office of the Secretary
Office of International Relations
Division of Administrative Services
Division of Corporations
Division of Cultural Affairs



MEMBER OF THE FLORIDA CABINET
Division of Library & Information Services
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Division of Elections

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1997

Wright, Fulford, Moorhead & Brown, P.A.
Attn: Chad A. Walters
P.O. Box 2828
Orlando, Fl. 32802-2828

Dear Mr. Walters,

This is in response to your letter of November 4, 1997 concerning the reinstatement of SOUTHERN TILE & MARBLE, INC., which was filed on November 3, 1997. At your request the 30 day notification letter of a returned check (ck#5532) is being declined and the Reinstatement is being "Cancelled" therefore SOUTHERN TILE & MARBLE, INC., is being reverted back to its previous status of Administratively Dissolved effective August 26, 1994.

I am also returning check number 5532, (Payment Stop) for your records.

If further information is needed, you may reach me at (850) 487-6940.

Sincerely,

A handwritten signature in cursive script, appearing to read "Melinda Lilliston".

(Mrs.) Melinda Lilliston
Administrative Assistant II
Division of Corporations

/ml
Enclosure