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PREVATT ENGLAND & TAYLOR

ATTORNEYS AT LAW A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ONE TAMPA CITY CENTER SUITE 2505 201 NORTH FRANKLIN STREET TAMPA, FLORIDA 33602

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TELEPHONE (813) 273-9666 FACSIMILE (813) 273-0414

POST OFFICE BOX 2920 TAMPA, FLORIDA 33601-2920

October 22, 1997

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314

Re: RossBee, Inc.

Gentlemen:

Enclosed herewith please find the Profit Corporation Annual Report 1997 for RossBee, Inc., which corporation was administratively dissolved by your office on September 26, 1997 for failure to file annual report.

The corporation did not receive a 1997 annual report because the corporation was sold in August, 1996 at which time a Statement of Change of Registered Office was filed with the Florida Secretary of State. It was believed that at the time this was filed that it would change the principal office address and mailing address of the Corporation as well. My office was recently advised that the Annual Report and Second Notice was returned to your office because the old address was not a good address and that if we filed the enclosed annual report with a letter of explanation that the late fees would be waived. Accordingly, I respectfully request that the Secretary of State waive any late filing fees due and that the

I am also enclosing my trust account check #1400 in the amount of \$165.00, representing the 1997 filing fee.

If you have any questions or need further documentation, please do not hesitate to contact me.

Sincerely,

Karen & Rewatt

Karen J. Prevatt

KJP:mar Enclosures