

WIGGINS & VILLACORTA, P.A.

ATTORNEYS AT LAW

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FILE COPY

June 16, 1997

VIA HAND DELIVERY

Ms. Blanca Bayo
Director of Record and Reporting
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

970673-TX

Re: Guarantel, Inc.

Dear Ms. Bayo:

Enclosed for filing are six copies of Guarantel, Inc.'s Secretary of State approval.

Thank you for your assistance in this matter.

Sincerely,

Patrick K. Wiggins
Patrick K. Wiggins

PKW:plk
Enclosures

- ACK _____
- AFA 1 _____
- APP _____
- CAF _____
- CMU 1 _____
- CTR _____
- EAG _____
- LEG 1 _____
- LIN _____
- OPC _____
- RCR _____
- SEC 1 _____
- WAS _____

DOCUMENT NUMBER-DATE

06060 JUN 16 97

FPSC-RECORDS/REPORTING



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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1997

PAM KEILLOR
WIGGINS & VILLACORTA PA
PO OFFICE DRAWER 1657
TALLAHASSEE, FL 32302

Qualification documents for GUARANTEL, INC. were filed on June 13, 1997 and assigned document number F97000003080. Please refer to this number whenever corresponding with this office.

Your corporation is now qualified and authorized to transact business in Florida as of the file date.

A corporation annual report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please telephone (904) 487-6091, the Foreign Qualification/Tax Lien Section.

Terri Buckley
Corporate Specialist
Division of Corporations

Letter Number: 597A00031814