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January 18, 1999

2520032904808

Secretary of Labor
Top-Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U S. Department of Labor
200 Constitution Avenue N. W.
Washington, D.C. 20210

Re: Lizard's Thicket, Inc. Top-Hat Plan

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the Lizard's Thicket, Inc. Top-Hat Plan (the Plan), the undersigned intends to use the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 (ERISA), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. Name and Address of Employer: Lizard's Thicket, Inc., 1036 Market Street, Columbia, South Carolina, 29201
2. Employer's Employer Identification Number: 57-0703350.
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred Compensation for a select group of management or highly compensated employees.
4. The Employer hereby states that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and the number of employees in such Plan is as follows:
 - (a) Lizard's Thicket, Inc. Top-Hat Plan: One employee.

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Very truly yours,

A handwritten signature in cursive script that reads "Clayton E. Tapp, Jr.".

Clayton E. Tapp, Jr.
Controller