

DANA B. KENYON COMPANY
5772 Timuquana Rd.
Jacksonville, FL 32210

June 18, 2004

2520043381165

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

Re: Filing of Top Hat Plan Notice

Dear Sir or Madam:

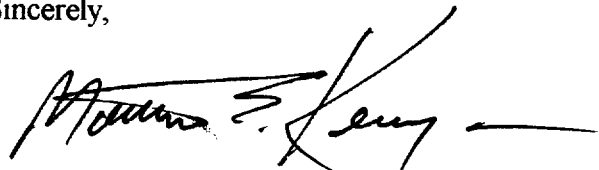
The following information is provided pursuant to the top-hat exemption contained in Department of Labor Regulation section 2520.104-23:

1. The name and address of the Company is:

Dana B. Kenyon Company
5772 Timuquana Rd.
Jacksonville, FL 32210
2. The Company's Federal EIN is 59-2268780.
3. The Company maintains the following plan for the purpose of providing deferred compensation for a select group of highly compensated employees: Managers' Deferral Plan dated as of January 1, 2004, (the "Plan"). There are five (5) participants in the Plan.
4. The Company maintains no other "top-hat" plan.

A copy of the Plan will be made available to the Department of Labor upon request.

Sincerely,



Matthew E. Kenyon, President

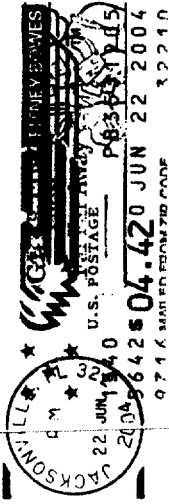


5772 TIMUQUANA ROAD
JACKSONVILLE, FL 32210
CGC033080

CERTIFIED MAIL



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