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July 1, 1999
Top Hat Plan Exemption
Pension and Welfare Benefits
Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW.

Security Labor Management
NEW ADDRESS

FROM: Lollytogs, Ltd.
Employer Identification Number 13-5678522
100 West 33rd Street
Suite 1012
New York, New York 10001

RE: Notice of Plan(s) of Nonqualified Deferred Compensation

1. This document constitutes the statement required by 29 C.F.R., 2520.104-23(a)(1) to be filed with the Secretary of Labor in respect to Nonqualified Deferred Compensation plans maintained by the above employer.
2. The employer currently maintains one (1) Nonqualified Deferred Compensation plan(s) for employees who are members of a select group of management or who are highly compensated.
3. The number of participants in the Plan is One (1).

Lollytogs, Ltd.

BY:

SAM QINDI, SECRETARY
NAME AND TITLE

Administrator: Mr. Richard Sutton
Title: Vice President
Employer: Lollytogs, Ltd.

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