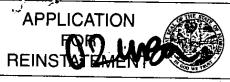
## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



## FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

## F01000002269 DOCUMENT #

1. Corporation Name

SIGNATURE:

INVESTMENT COUNSELLING CORP. S.A.

Principal Place of Business

Mailing Address

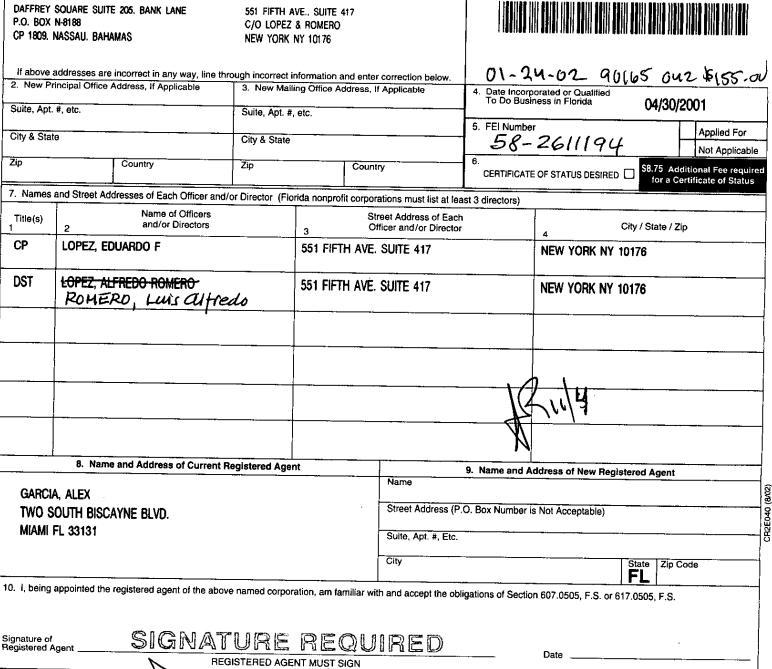
DAFFREY SQUARE SUITE 205. BANK LANE

551 FIFTH AVE., SUITE 417 C/O LOPEZ & ROMERO

FILED

02 OCT 29 PM 5: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA



11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

reas Permero, Diretor/5/T 10/25/02 (212) 661

on this application is true and accurale, and my signature shall have the same legal effect as if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAW OFFICES OF

## LOPEZ & ROMERO

A PROFESSIONAL CORPORATION 551 FIFTH AVENUE NEW YORK, N.Y. 10176-0498

TEL: (212) 661-3691 FAX: (212) 370-7894

e-mail: lopezromer@aol.com

October 25, 2002

Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, Florida 32314-6327

> Re: Investment Counselling Corp. S.A.; Document No. F01000002269. Our File No. 5416/CD

Dear Sir:

Enclosed herewith please find an application for reinstatement in connection with above referenced corporation, which I have signed in my capacity as director of the corporation, and also as its secretary and treasurer. Please note that under item 7, on the second line, I have handwritten my full name, crossing out a name which had been typed incorrectly. Please also note that I have written in the federal identification number for the corporation in box number 5 of the form. 

Upon receiving your notice of administrative dissolution or revocation, we contacted your office to inquire why this action had been taken since, according to our records, we had filed the annual report on January 8, 2002, and had paid the respective filing fees. We were informed that the check for the filing fees had been cashed, but that the form had been rejected because it did not contain the employer identification number for the corporation. We were further informed that a notice of revocation had been sent to the corporation's address, and that a second notice had been also sent at a later time. For reasons I have not been able to ascertain, neither one of these notices were received in our office. For your ready reference, enclosed are copies of the 2002 Uniform Business Report and of the cancelled check.

For the foregoing reasons, we hereby request that any penalties in connection with this matter be waived and that the corporation be reinstated.

Thanking you for your cooperation on this matter, I remain.

larism

Luis Alfredo Romero

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