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2. Principal P	Place of Business		2a. (	Malling Address		<del></del>	4.	FEI Number	9			Applied For	┥
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•	NK, BRENDA					81 Name				•			}
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11. Pursuant	to the provisions of	Sections 607.0507	2 and 607	.1508, Fiorida Sta	tules, the s	1 7	ACK Corporation	submits this	tatement for th	e purpose	of changing	p Code 3 30 76 sta registered	4
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SIGNATURE:





July 12, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: MCG Group, Inc.

Ref No.: F98000002929

Dear Sir or Madam:

We are the accountants for the above named corporation and are responding to your letter of June 23, 1999, copy enclosed.

The above named corporation is a very small New York corporation. During 1998 the company registered to do business in Florida. The company's gross income is less than \$200,000 and has operated at a loss.

Being a New York entity we were unaware of the actual due date of the annual registration form for Florida and when we realized the error we sent it in right away.

Being that this is our first year filing we respectfully request that the \$400 penalty on the \$150 fee be abated.

We thank you for your consideration in this matter.

Sincerely yours,

Gary F. Brinster, CPA

Day J. Brunet

Partner

:sp Encl.