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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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Tell

Auto Outlet Inc.

3845 Vimerton Road Largo, FL 33771

Phone/Fax (727) 531-4422

April 24th, 2002

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

To Whom It May Concern,

I am writing to request that the Department waive the reinstatement fee associated with the dissolution of our Corporation in September of 2000. This dissolution occurred because no Uniform Business Report was filed. Information received today indicates that this UBR form was mailed to 480 East Bay Drive, Largo Fl 33770, which was the address of the original incorporator of Auto Outlet Inc. back in March of 2000. The original incorporator relinquished any and all of his rights to this Corporation on July 1, 2000, and resigned as a Director that same date. A resolution was adopted, pursuant to Article 11, Section 3 of the by-laws of the Corporation. The Incorporator's Interest was assigned to Daniel Mark Hulbert and Michael Richard Whalon on July 1, 2000.

Auto Outlet Inc. never traded at the 480 East Bay Drive address, but began operations at 603 South Fort Harrison Avenue, Clearwater, FL 33756. The business relocated to 8845 Ulmerton Road, Largo, FL 33771 in August of 2001.

Until today's date, I had never heard of the UBR, nor was I sware of any filing obligations with the State of Florida that we had not complied with. We always have, throughout our brief history, endeavoured to be the best Corporate Citizens that we can be. You can verify that with the Department of Revenue, referencing #62=08-223272-23-6.

I have enclosed our check in the amount of \$300.00, which will cover the UER filing for last year and this current year.

If we could implore you to waive the reinstatement fee, as this would really be a financial hardship for us, I will assure you that these UBR forms will be filed on time and every time with the appropriate fees.

Sincerely yours

Michael R. Whalon Vuce President Secretary-Treasurer Auto Outlet Inc.