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Exa USA, Inc. 217 Wilton Rd. Westport, CT 06880

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May 19, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attention: Reinstatement

Re: Exa USA, Inc. Ref. Number: PO1000117756

Dear Sir or Madam:

Today I called your department to inquire as to why the UBR report and enclosed check for one hundred fifty dollars (\$150.) was returned. I was informed that it had been returned as a prior inquiry as to Exa USA, Inc's federal identification number had not been responded to within the allotted thirty (30) days' time. This request had allegedly been sent after your department received the sum of five hundred fifty dollars (\$550.) on September 4, 2002 as the fee to reinstate Exa USA, Inc., but the documentation with the check did not include Exa's federal identification number.

Unfortunately, Exa USA, Inc. did not receive the letter requesting its federal identification number and consequently did not respond to it.

To correct the situation we are resubmitting, as requested in the phone conversation, a check for one hundred fifty dollars together with the UBR form that includes Exa's federal identification number. You have advised me that this, along with this letter, should correct the situation and reinstate Exa USA, Inc with the State of Florida.

Sincerely.

Theodore Voss President Exa USA, Inc.

Enc. Check for \$150. and UBR form

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