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February 20, 2011

MS Clareth Golden  
Regulatory Specialist II  
New Filing Section  
State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Healthcare Consulting Solutions, Inc.  
Tracking # 900193866989

Dear Ms. Golden

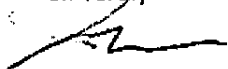
Per our conversation, this letter will serve as validation that Healthcare Consulting Solutions, LLC (HCS LLC) ceased operations on 12/31/2010 and Healthcare Consulting Solutions, Inc. (HCS Inc.) began operations on 1/1/2011.

The filing of the annual report for 2011 for HCS, LLC was in error and I request that you apply the associated fees to HCS, Inc. and approve the name.

I am the owner of both companies and the decision to switch from the LLC to the Inc. was for business and tax purposes.

Please feel free to call me with any questions or additional data request.

Sincerely



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