

P950000 8878

Memorandum

To: Mr. Ivo V. Nito, Genesis Consulting

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From: Bill McLeod, Genesis Consulting, Inc.

Date: 02/06/2000

Re: Use of Genesis Consulting in the state of Florida

We have recently contacted The Secretary of State's Office regarding using the name, Genesis Consulting, Inc., in the state of Florida and learned that you had the name registered and recently notified them that you were no longer going to use it. They told us that there is a 3 month waiting period after your notification before we can use it. They suggested that if we could get a letter signed by you that states you no longer plan to use the name that they could honor our request without the waiting period.

Would you consider sending us such a letter? If so please send it to the following address:

Bill McLeod
Genesis Consulting, Inc.
3069 Stone Street
Port Charlotte Florida 33981

We have tried to contact you by phone but the operator has no listing for you or Genesis Consulting. If you will send us this letter, we will gladly reimburse you for any out of pocket expenses. Please contact us at 941 828-0112 collect, if you have any questions.

Thank you.

FILED
00 MAY -2 PM 1:30
STATE OF FLORIDA
TALLAHASSEE

CONFIDENTIAL

GENESIS CONSULTING, INC.
3069 Stone Street
Port Charlotte, FL 33981

RE: USAGE OF GENESIS CONSULTING, INC. NAME

Miami, 02/14/00

Dear Mr. Bill McLeod

Regarding your memorandum dated 02/06/00, please be advised that we no longer plan to use / do business in the state of Florida under this name. If you need to use the above-mentioned designation, please feel free to do so.

Very Best Regards,



Ivo V. Neto
(305) 471.9727

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00 MAY -2 PM 1:30
MAY 14 2000
PORT CHARLOTTE, FLORIDA