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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.D.

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January 10, 2002

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

To Whom It May Concern:

We recently discovered that GCC Consulting Corporation was dissolved due to not filing the Annual Report. We respectfully request that the Department of State waive the reinstatement fee due to the fact that we did not receive any of the mailings for the Annual Report filings. We moved twice in the year 2001 and did not receive any notices from the Department of State. Our first move was February of 2001 and then again in October of 2001.

Enclosed please find the Corporation Reinstatement Form and a check for \$300.00, \$150.00 for 2001 and \$150.00 for 2002. If you have any questions, please call us at 305-662-4061 anytime or you can e-mail us at gspillis@aol.com. Thank you.

Sincerely,

George P. Spillis, Director GCC Consulting Corporation