

ORION AVIATION HOLDINGS, INC.

September 9, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

I have just recently acquired my Annual Report due to my registered agent, whom I have had no contact with in the past year, did not file it and I had no idea that this was not accomplished until his wife presented it to me saying she thinks this is important and gave it to me. If I had it when it was originally sent it would have been immediately completed and forwarded to you. Please accept my apologies for it arriving late and hope you can waive the penalty due to the above circumstances. Please accept my check for the original \$150.00 charge. Some changes have been made and I can assure you that this will not happen again.

Thank you,



William J. Hoffman
President