CR2E08

March 3, 2001

It Girl Inc. 1 Hawthorne Lane Lawrence, New York, 11559

516-374-2779

Florida Department of State

To Whom It May Concern,

Please be advised that It Girl Inc. has never received any notices concerning filing an annual report/uniform business report. Therefore, I am requesting that all late fees be waived. I am enclosing a check for \$300.00 to cover the fees for the years 2000 and 2001 as advised by Tyrone, a representative who answered my call. I have also enclosed a separate check for a certificate of good standing once all the paperwork is in good order.

Bullett Wernick, Treasurer