

VERICH GROUP, INC.
3964 TOWN CENTER BLVD
ORLANDO, FL 32837

August 26, 2003

Secretary of State
Division of Corporation
P.O.Box 6327
Tallahassee Fl 32314

Ref:- Document #P99000066026
EIN:-59-3589496
Waiver of penalty

Dear Sir/Madam,

With reference to above, I undersigned PATEL DIPAKKUMAR C., President of VERICH GROUP, INC. would like to request you to waive the penalty for non-payment of Annual Filing Fees from 2000 to 2003 on the following grounds.

I never received the Annual Filing Form for all the years, as we changed our mailing address from the old address, and/or may be lost in the mail and/or delivered back to you, which was not forwarded to us. Unfortunatley, I never realized that I did not pay the annual filing fee for all the years as I did not received the Filing Forms. I made a mistake due to lack of knowledge and information & unavoidable circmstances. I would like to request you to waive the penalty on the basis of lack of knowledge, information and misunderstandings.

I am enclosing herewith the check of \$600.00 being an annaul filing fee from 2000 to 2003 as an exceptional case. I assure you that this is not going to happen in the future, if I will receive the Form on or before due date. Please waive the penalty on the basis of lack of knowledge, information, misunderstanding and undue hardship in this bad economy. Thanking you in advance for your cooperation. Sorry for the inconvenience that caused to you.

Sincerely,



(PATEL DIPAKKUMAR C.)

encl:- as above Ck of \$600