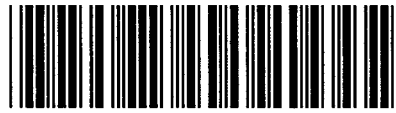
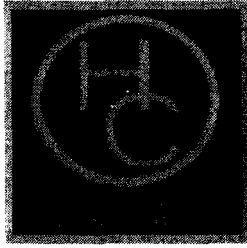


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Henry Communications Inc.

2665 Villa Creek Dr. Suite 120

Dallas, TX. 75234

Office (972) 406-9395, Fax (972) 247-5646

March 14, 2005

Central Records Division.

Att: Central Records Project No. 30240:

This letter is to inform you that based in Project No. 30240 Henry Communications currently has less than 25 employees hired and needs a waiver of the requirements.

If further information is needed. Please feel free to call us at (972) 406 - 9395 for verbal confirmations.

Thank you,

**Henry Arias
Company President**