

Exhibit 'J'

3.00



SOUTH CAROLINA DEPARTMENT OF SOCIAL SERVICES

Elizabeth G. Patterson, State Director, P.O. Box 1520, Columbia, S C 29202-1520

February 5, 1999

CERTIFIED

Mrs. Mai-Ly LaTrace
 Project Faith
 409 Coleman Blvd., Suite 201
 Mt. Pleasant, South Carolina 29464

Dear Mrs. LaTrace:

It has come to our attention that you are operating an adoption agency without being licensed by the Department of Social Services. This letter is to notify you that you are in violation of S. C. Code Ann. Reg. 114-4910 through 114-4930 and that you must close your adoption agency immediately until you have completed the regulatory process and have received a license. If you fail to close your agency upon receipt of this letter, you may be subject to legal action and to the penalties provided in the law.

In order to initiate the licensing process, please contact Ms. Jacquelynn Holland-Davis, Supervisor, Division of Out of Home Care at 803-898-7318. Your cooperation in this matter is appreciated.

Sincerely,

Elizabeth G. Patterson
 Elizabeth G. Patterson
 State Director

EGP/fo