BEFORE THE
DIVISION OF SECURITIES
DEPARTMENT OF FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

In the Matter of
ACCUTAX, LLC,

Respondent.

WAIVER AND CONSENT
TO ORDER

File No. S-06100(FX)

The undersigned Respondent, having decided not to contest the issuance of the attached Order in the above-referenced matter, hereby waives his right to a hearing with respect to this matter and hereby consents to the issuance of the Order;

The undersigned Respondent understands that the Order is effective when signed by the Administrator of the Division of Securities and that a willful violation of an Order signed by the Administrator is a criminal offense.

EXECUTED this 28th day of JUNE, 2006.

CEO

Accutax, LLC

State of)
County of)

Subscribed before me this
28th day of JUNE, 2006.

CECILIA MATHIASEN
Notary Public - Arizona
Maricopa County
Expires 08/31/09

Notary Public CECILIA A. MATHIASEN

My commission expires 8/31/09