834430

THE MDA GROUP, INC.
Providing Corporate Solutions Nationwide

205 20th Street North
Suite 600
Birmingham, Alabama 35203
Telephone (205) 714-8060
Facsimile (205) 714-8070

June 8, 1999

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-06/09/99--01069--005
*****35.00 *****35.00

RE: Change of Registered Agent for Industrial Chemicals, Inc.

To Whom It May Concern:

Enclosed please find the Statement of Registered Office or Registered Agent or Both for Corporations for: **Industrial Chemicals, Inc.**

Please file this statement and send all information concerning this filing to my attention via Regular Mail. Also enclosed, please find this company's check number 221 in the amount of $35.00 for the required filing fees. Should you have any questions concerning this request, please do not hesitate to call me directly.

Sincerely,

Becky L. Threatt

Becky L. Threatt
Customer Relations Representative

FILED
99 JUN -9 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

cc: Mark A. Dowdy

RA/RO
Change

S. PAYNE JUN 15 1999

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Alabama *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: Industrial Chemicals, Inc.

2. The mailing address of the corporation is: 2042 Montreat Drive
Vestavia Hills, Alabama 35216

3. Date of incorporation/qualification: May 12, 1975 Document number: 834430

4. The name and address of the current registered agent and office:

Ms. Cordie V. Welch
210 SW Macon Street
Madison, Florida 32340

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99 JUN -9 AM 9: 35
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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

The MDA Group, Inc.
5416 Highway 98 West
Santa Rosa Beach, Florida 32459

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

William L. Welch 6/7/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

William L. Welch, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mark A. Dowdy 6/8/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Mark A. Dowdy President
(Typed or Printed Name) (Capacity)

*** * * FILING FEE: $35.00 * * ***