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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent
(Name of Corporation)

DOCUMENT NUMBER: F04000005212

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James G Peck
(Name of Contact Person)

Hydro Geo Chem, Inc.
(Firm/Company)

6340 E. Thomas Road, Suite 224
(Address)

Scottsdale, Arizona 85251
(City/State and Zip Code)

For further information concerning this matter, please call:

James G Peck at (480) 421-1501
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301