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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

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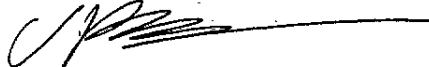
Re: WOOLBRIGHT MANAGEMENT, INC.

Ladies and Gentlemen:

Enclosed you will find an Amendment to the Articles of Incorporation of Woolbright Management, Inc. A check for the filing fee of \$35.00 is enclosed. An extra copy of the amendment is included for date stamping and returning to me in the envelope provided.

Thank you for your assistance.

Sincerely,



James C. Paine, Jr.

JCP/dba

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 PM12:18

N.C.
11-14-97
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