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N38421

November 19, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Eastern Airlines Retirees Assoc., Inc.

300002694433--7  
-11/23/98--01141--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Madam/Sir:

Enclosed please find original Statement of Change of Registered Agent form which has been fully completed; along with a check in the amount of \$35.00 to cover filing fees.

Please return filing confirmation to my office for my records in the enclosed, self-addressed stamped envelope. If there are any problems with this document, please do not hesitate to contact me.

Thank you.

Sincerely,

*Roland Moore*

Roland H. Moore

RHM:jm

cc: Vito Borelli  
Eastern Airlines Retirees Assoc., Inc.

F:\DATA\USERS\RHM\LTRS\EARACORP.LTR

*ROA Change  
12-1-98  
DMS*

FILED  
98 NOV 23 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

