

P95000080359

EFFECTIVE IMMEDIATELY

DATE: SEPTEMBER 25TH 1997

TO: INTERNAL REVENUE SERVICE CENTER,
FLORIDA DEPARTMENT OF REVENUE &
FLORIDA DIVISION OF CORPORATIONS

FROM: V. C. R. CORPORATION

REF: CHANGE OF ADDRESS

FEIN.: 65-0623738

UCT-6:

TAX ID NO.: 23-08-447748-78

CORPORATE NO.: P95000080359

AS OF THE DATE REFERENCED ABOVE, OUR NEW BUSINESS AND
MAILING LOCATION WILL BE:

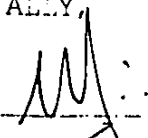
C/O CARLOS VILARINHO
25 SOUTH EAST 2ND AVENUE
SUITE NO. 305
MIAMI, FLORIDA 33131

PLEASE REMEMBER TO UPDATE YOUR RECORDS ACCORDINGLY. THANK YOU
FOR YOUR TIME AND ATTENTION IN REGARDS TO THIS MATTER.

IRS: PLEASE ISSUES A NEW 8109 BOOKLET WITH CORRECT ADDRESS.

F.D.O.R. PLEASE ISSUE A NEW DR-15 BOOKLET AND SALES TAX
CERTIFICATE SHOWING THE CORRECT ADDRESS.

CORDIALLY,



DIRECTOR

CC: I.R.S.
F.D.O.R.
FILE

Kewey
9/22

JOHN A. KOVARIK, ESQ., P.A.
ATTORNEY AT LAW

224 DATURA STREET - SUITE 811
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (561) 659-9001

P. O. BOX 3963
WEST PALM BEACH, FLORIDA 33402-3963
FACSIMILE (561) 659-9002

September 15, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: C & W Hardwood Flooring, Inc.

Dear Sir or Madame,

Enclosed please find the revised Articles of Dissolution which have been corrected in accordance with the enclosed letter from you. Please inform me if you require anything further.

Sincerely,



John A. Kovarik, Esq.

Enclosure
cc: Client