

P97  60733

July 25, 1997

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

Re: **BOTANICAL GROWERS & ASSOCIATES, INC.**
DOCUMENT# P9700060733

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

- | | | |
|----|---|---|
| 1. | Current Corporate Address on File: | New Corporate Address: |
| | 2728 B Junior Avenue
Apopka, Florida 32717 | 2728 B Junior Avenue
Apopka, Florida 32712 |
| 2. | Current Mailing Address on File: | New Mailing Address: |
| | 2728 B Junior Avenue
Apopka, Florida 32717 | 2728 B Junior Avenue
Apopka, Florida 32712 |

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DIVISION OF CORPORATIONS

Thank you for your attention to this matter. Should you have any questions please contact the undersigned.

Sincerely,



Lawrence J. Spiegel
Attorney at Law

cc: Betty Odem

