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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Admitted in Ohio Only, Practice Limited
to Matters of Federal Tax Law

December 8, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

500002708465--1
-12/10/98-01023-003
*****35.00 *****35.00

Re: **Miotto 2000 Tile & Marble Works, Inc.**

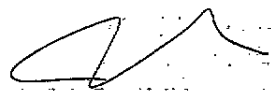
Dear Sir/Madam:

Enclosed please find an original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced corporation. Please file the original and return the copy stamped with the date and time the document has been accepted for filing. I have enclosed a self-addressed, stamped envelope for the return of the requested document, along with a check in the amount of \$35.00 payable to the SECRETARY OF STATE to cover the required filing fee.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

MAYER & KENNEDY


John W. Randolph

JWR:msg
Enclosures
F:\MSG\COR\TRS\CHANGREG.AGN

RA Charge

TL DEC 15 1998

