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LAW OFFICES OF  
**MAYER & KENNEDY**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EARL E. MAYER, JR.\*  
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\* Federal Tax Counsel to the Firm  
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.**

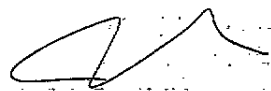
Dear Sir/Madam:

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  
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*RA Charge*

**TL** DEC 15 1998

