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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/9/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Besco, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P94000018868

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George E. Ridge, Esq.

(Name of Contact Person)

Cooper, Ridge & Lantinberg, P.A.

(Firm/Company)

136 East Bay Street, Suite 301

(Address)

Jacksonville, FL 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

George E. Ridge, Esq.

(Name of Contact Person)

at (904)

353-6555

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
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Tallahassee, FL 32314

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Clifton Building
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Tallahassee, FL 32301

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