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LAW OFFICES
DANIEL J. ZEMEL, ESQ.
2875 NORTHEAST 191ST STREET
SUITE 304
AVENTURA, FLORIDA 33180

TELEPHONE (305) 932-5055
FACSIMILE (305) 931-7773

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DANIEL J. ZEMEL

OF COUNSEL
HERBERT ZEMEL
FRANKLIN ZEMEL

January 20, 1997

Division of Corporations
Amendments Department
P.O. Box 63271
Tallahassee, Florida 32315

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Re: Ross & Sroka, P.A.
Our File Number: 1025.004

Dear Sir/Madam:

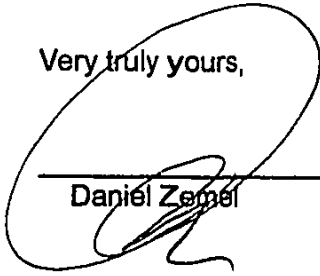
Enclosed herewith please find the following documents:

- a. Minutes of Special Meeting of the Directors and Sole Shareholder of Ross & Sroka, P.A. → *Returned*
- b. Amendment to Articles of Corporation of Ross & Sroka, P.A.
- c. Check in the amount of \$87.50 representing the fees for filing the above documents, in addition to providing this office with Certified Copies of same.

For your convenience, we further enclose a self addressed stamped envelope, so that you may forward the Certified Copies to our office at your early convenience.

Thank you for your cooperation and assistance herein. Should you have any questions, please do not hesitate to call.

Very truly yours,



Daniel Zemel

N/C

DJZ:me
Enclosures
cc: Client w/ copies of enclosures

VS FEB 1 1 1997