

CLARK, THOMAS & WINTERS

A PROFESSIONAL CORPORATION

TELEPHONE (512) 472-8800

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AUSTIN, TEXAS 78767

FAX (512) 474-1129

1200 TEXAS COMMERCE BANK BUILDING
700 LAVACA STREET
AUSTIN, TEXAS 78701

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January 24, 1997

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

Re: ~~APS Pharmacy Management, Inc.,~~ Nan Dan Corporation and Professional Rx Systems,
~~Inc.~~

To Whom it May Concern:

This letter is to inform you that the mailing address has changed for the following corporations: APS Pharmacy Management, Inc., Nan Dan Corporation and Professional Rx Systems, Inc. The new address is as follows:

1771 W. Diehl
Suite 210
Naperville, IL 60563

Thank you for your attention to this matter.

Yours truly,

Margaret M. Masters

Margaret M. Masters
Paralegal

MMM:ba

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