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STEPHEN T. BREXEL
3078 Casa Rio Court
Palm Beach Gardens, Florida 33418
Telephone (561) 881-0892

January 1, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Brexel Enterprises, Inc.

Dear Sir:

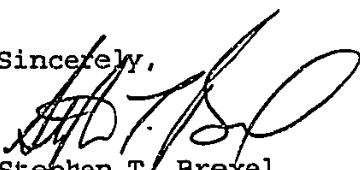
Please be advised that Brexel Enterprises, Inc. has changed
its address as follows:

Old Address: Brexel Enterprises, Inc.
824 Dogwood Road
North Palm Beach, Florida 33408

New Address: Brexel Enterprises, Inc.
3078 Casa Rio Court
Palm Beach Gardens, Florida 33418

Please make the necessary changes to update your records and
confirm receipt of this change.

Sincerely,


Stephen T. Brexel

STB/sh

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