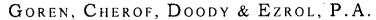


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758 435

STEVEN L. JOSIAS, OF COUNSEL

PLEASE REPLY TO FORT LAUDERDALE

December 16, 2009

Sent by U.S. Mail and by electronic mail to: corpaddresschange@dos.state.fl.us

Florida Division of Corporations, Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, Fl. 32301

RE: Mailing address for dissolved corporation - Citizens Crime Watch of Pembroke Pines, Inc.

To Whom It May Concern:

cc:

SAMUEL S. GOREN

JAMES A. CHEROF

DONALD J. DOODY

MICHAEL D. CIRULLO, JR. JULIE F. KLAHR

KERRY L. EZROL

Our law firm serves as the Office of the City Attorney for the City of Pembroke Pines, Florida. During the 2008-2009 fiscal year, the City budget for and contributed funds to the operation of the Citizens Crime Watch of Pembroke Pines, Inc. ("Crime Watch). Crime Watch was an entity separate and distinct from the City of Pembroke Pines. However, the City permitted Crime Watch to use office space at a City building for its operations. Accordingly, Crime Watch registered its business address with the State Division of Corporations as 501 NW 103rd Avenue, Pembroke Pines, FL, 33026.

Crime Watch is now a dissolved corporation and no longer has an office at the above-referenced City of Pembroke Pines municipal address. Pursuant to the attached Dissolution documents, which I obtained from your web site, Crime Watch President Rudy Tamayo provided your office with a new mailing address: Rudy Tamayo, Crime Watch, 4387 Vintage Hills Drive, Bryan, TX, 77808. However, the Division of Corporations web site still lists Crime Watch's principal address, mailing address, and registered agent address as the City's address. Please correct the information on your web site and in your records to reflect the address Mr. Tamayo provided to you in the Dissolution documents: Rudy Tamayo, Crime Watch, 4387 Vintage Hills Drive, Bryan, TX, 77808

If you have any further questions or require additional information, please do not hesitate to contact me.

Sincerely.

SHANA H. BRID

City of Pembroke Pines

Rudy Tamayo, President, Citizens Crime Watch of Pembroke Pines, Inc. Daniel Giustino, Chief of Police