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Amway Corporation, 7575 Fulton Street, East, Ada, Michigan 49355-0001
Legal Division

December 9, 1996

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-12/27/96-01082-002
*****87.50

Florida Department of State
Secretary of State
Division of Corporations
PO Box 6327
409 East Gaines Street
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Dear Sir or Madam:

Enclosed please find the properly executed forms of Application for Renewal of Registration of Corporate Name together with a Certificate of Good Standing and our check in the amount of \$87.50 to cover the renewal fee.

If you have any questions regarding this matter, please feel free to contact me directly at 616-787-6103.

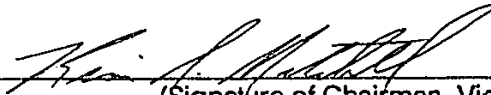
Sincerely,

Cindy Chapman
Paralegal

Enclosures

**RENEWAL APPLICATION FOR A FOREIGN NAME
REGISTRATION**

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO RENEW A FOREIGN NAME REGISTRATION:

1. AMWAY CORPORATION
(Corporate name as listed in number 1 of initial registration)
2. Michigan
(State or country under the laws of which it was incorporated)
3. E95000000015
(Document number assigned by Florida Department of State)
4. September 6, 1949
(Date of incorporation)
5. 38-1736584
(Federal Employer Identification number, if applicable)
6. 7575 East Fulton Road, Ada, MI 49355-7410
(Current mailing address)
7. manufacturing and distribution of a wide variety of consumer goods and services
(Brief description of the nature of the business in which it is engaged)
8. 
(Signature of Chairman, Vice Chairman, or officer)
9. Kim S. Mitchell, Assistant Secretary
(Name and capacity of person signing application)

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