

CLARK, THOMAS & WINTERS

A PROFESSIONAL CORPORATION

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AUSTIN, TEXAS 78767

FAX (512) 474-1129

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

January 24, 1997

F96 000004358

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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F96-4358

KS 1/29