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COMPANIES

May 14, 1999

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

000002877500--5
-05/17/99-01114-020
*****70.00 *****35.00

Dear Sir:

Enclosed for filing please find two Change of Registered Agent forms. A check in the amount of \$70.00 is also enclosed for both filing fees.

Please contact Laurie A. Cooper at Cooper Companies if you need any additional information to complete this process.

Thank you.

Sincerely,

Penney McAdams

Penney McAdams
Administrative Assistant

FILED
99 MAY 17 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/25*

COOPER HOTEL GROUP

One of the Cooper Companies • 1407 Union Avenue • Memphis, Tennessee 38104 • 901/725-9631

