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April 28, 1999

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*****35.00 *****35.00

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

Re: Change of Address of Registered Agent for Syrstone, Inc.
Our Matter No.: 04091

Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent form, indicating a change of address for the registered agent of Syrstone, Inc. Please update your records accordingly. The required filing fee of \$35.00 is also enclosed herewith.

Thanking you for your cooperation and assistance regarding this matter, I remain

Very truly yours,

Mark P. Lang
MARK P. LANG

MPL/esr
Enclosures

cc: Todd Curran, w/encl.

FILED
99 APR 30 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

JRW 5/5

