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MRH Associates, Ltd.  
3438 Joe Murell Drive  
Titusville, FL 32780

FILED  
99 SEP -8 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 30, 1999

Division of Corporations  
State of Florida  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn: Velma Shepard

Re: MRH Associates, Ltd., Incorporated

Dear Ms. Shepard:

The documents filed for the qualification of MRH Associates, Ltd., Incorporated incorrectly listed the president of the company as Jane J. Harty. The correct name of the president is Janis J. Harty. We would appreciate it if you could please change this in your records.

If you have any questions, please feel free to contact me or our attorneys, Timothy McFadden or Steven Pozaric at (314) 621-5070. Thank you for your assistance.

Sincerely,

  
Marcus R. Harty

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Correct officer's name

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