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April 13, 2004

VIA FACSIMILE: 850-245-6897

Ms. Anna Chestnut
Division of Corporations
409 East Gaines Street
Tallahassee, FL: 32299

300032649313

RE:

CRF Management Co., Inc. - Vice President, William D. Drost

Dear Anna:

Per your telephone conversation with my secretary Pat, I request that you move George Bochis from the fifth spot in the data base to last and replace the position which Mr. Bochis was in with Mr. Drost.

Should you have any questions, please do not hesitate to give us a call at 800/778-6867

Sincerely,

Peter A. McFarlane

Esquire

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SECRETARY OF STATE
TALLAHAGE LITTERS

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