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H62961

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July 6, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32399

**Re: Wells Mark, Inc. - Charter # H62961**

200002928552--3

Dear Sir or Madam:

Although the above referenced corporation was involuntarily dissolved on November 16, 1987, a search of the corporate records disclosed me as the registered agent of the company. Please be advised that my current address is as follows:

Richard D. Davidson, Esq.  
c/o Lowndes, Drosdick, Doster, Kantor & Reed  
215 North Eola Drive  
Orlando, FL 32801

Please revise your records to reflect this correction. Thank you.

Sincerely,

  
Richard D. Davidson

↑ LEWIS JUL 9 1999