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FROM

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TO

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JOEL G. GALPERN, CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANT

JOEL G. GALPERN, CPA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 24, 1997

ATTN: ANDY
Florida Department of State
Division of Corporations
Annual Report Section
Tallahassee, Florida

RE: CHART INTERNATIONAL, INC.

Dear Andy:

Pursuant to your instructions given to my office today, please change the FEI Number for Chart International, Inc. to 59-2795664, which is the number assigned to them by Internal Revenue Service.

The FEI Number 23-0832291 on the 1997 Annual Report was apparently given in error.

If you have any questions, please do not hesitate to contact me or you can contact Sydney Phang Sang, the president of the corporation at 305-251-7363.

Thank you for your help in this matter.

Sincerely,

JOEL G. GALPERN, CPA, P.A.



Joel Galpern
Certified Public Accountant

JG:ms