



17.76675

February 7, 2001

Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

TO WHOM IT MAY CONCERN:

This letter will authorize you to change the address of Arthur Weiner Company

The correct address is:

ARTHUR WEINER ENTERPRISES
2627 IVES DAIRY ROAD
SUITE 207
AVENTURA, FLORIDA 33180

Telephone # (305) 932-6202

Fax # (305) 932-6244

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Thank you,

Sincerely,

Arthur Weiner, President

Mayors

Vertigo

Electronics Boutique

EB Kids

Biscote

Lotus Express

Cajun Grill

Suki Hana

Bora Bora

Mezzanotte

Bella Luna

Carpaccio

Bellagio

Rosalia

Village of Merrick Park

2627 Ives Dairy Road · Suite 207
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