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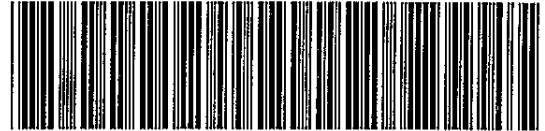
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Inc. Plan (USA)

Trolley Square, Suite 26C
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Telephone (800) 462-4633 • (302) 428-1200 • Fax (302) 428-1274
email: info@incplan.net
www.incplan.net

December 19, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Department of State:

Enclosed please find an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Continental Finance Asia Ltd. Co.

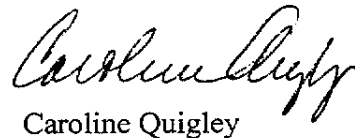
I am also a check for \$25.00 for the filing fee.
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Caroline Quigley
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Trolley Square, Ste. 26C
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If there are any problems with the filing please call me at 1-800-462-4633.

Thank you for your help in this matter.

Sincerely,



Caroline Quigley

