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IN REPLY REFER TO:

September 22, 1997

Tampa, FL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Meister Electronics, LC
PH Holdings, L.C.

To Whom it May Concern:

Please find enclosed an original and copy of a statement of
Change of Registered Agent for the above corporations together with
our firm's checks in the amount of \$35.00 for each corporation.

Please make the change for the registered agents. Thank you.

Very truly yours,

David W. Adams
David W. Adams

dwa:bh
enclosures

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*****35.00 *****35.00

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TAMPA, FL