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(Requestor's Name)

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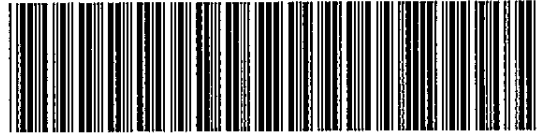
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January 23, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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SECRETARY OF STATE
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Re: Order #: 5756959 SO
Customer Reference 1: 07291.077002
Customer Reference 2: Allen Hicks

Dear Secretary of State, Florida:

Please file the attached:

LIT Acquisitions, L.L.C. (DE)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

