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M96000000217

January 14, 1997

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

Re: Preferred Packaging Products, Limited Company
Document Number: M96000000217
Annual Report

Dear Secretary of State:

Please accept this letter as notification of an address change for the above cited company.

The Previous Address: 949 N.W. 9th Avenue
Ft. Lauderdale, FL 33316

The New Address: 254 Bryan Rd.
Dania, FL 33004

Please forward the Limited Company Annual Report to the following address:

Preferred Packaging, Ltd.
10310 Brecksville Rd.
Brecksville, Ohio 44141

Should you have any questions, please call at (216) 524-2560.

Sincerely,

Henry Novak

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