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CORPORATION AND BUSINESS LAW
ESTATES AND ESTATE PLANNING
REAL PROPERTY LAW

TELEPHONE (907) 347-1200
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August 2, 2000

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

Re: Memory Masters International, Inc.
Document #:P00000061868

Gentlemen:

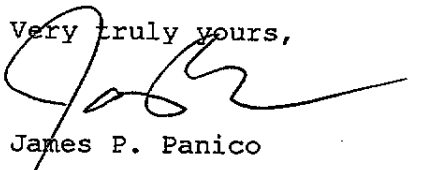
Enclosed herewith please find an original Statement of Change of Resident Agent for the above referenced corporation. Please return confirmation of the filing of the enclosed to the undersigned at the letterhead address.

Also enclosed please find our firm's check in the amount of \$35.00 for your filing fee herein.

Please do not hesitate to contact Susan in my office should you have any questions.

Thank you for your attention in this matter.

Very truly yours,


James P. Panico

JPP/sar
Enc.

FILED
DO AUG 10 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA EN 8-10-00
JPP

