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February 19, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/21/01--01068--008
*****35.00 *****35.00

Re: PSM Acquisition Co.

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office and Registered Agent for PSM Acquisition Co.

Also enclosed is a check in the amount of \$35.00, made payable to the Secretary of State, to cover the cost of filing this change.

If you need any additional information in order to process this matter, please let us know.

Very truly yours,

LANGFORD & HILL, P.A.

Muriel Desloovere

FILED
01 FEB 21 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD/ma
Enclosures (2)

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R.A. change

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