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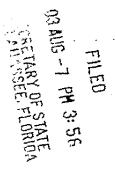
		
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RICHARD S. RUSSELL

Attorney at Law

2263 N.W. 2ND AVENUE, SUITE 211 BOCA RATON, FLORIDA 33431

> Tel: (561) 347-7477 Fax: (561) 347-7789

August 4, 2003

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

Re: Statement of Change of
Registered Agent & Office of
Kleen It All. Inc.

Gentlemen:

In connection with the above-referenced Corporation, enclosed please find Statement of Change of Registered Office or Registered Agent. Will you please provide this office with an acknowledgment of your receiving this Statement.

We are also enclosing our check in the amount of Thirty-five Dollars (\$35.00), representing your fee for this service, together with a stamped, self-addressed envelope for your convenience.

Thank you for your assistance in this matter.

Sincerely,

Richard S. Russell

/bbr

Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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State of Florida.	wing sidiemeni in oi	der io change is reg	wieren office o	r registerea ag	gem, or ooin, in the	?
	he corporation is: K1	LEEN IT ALL.	INC.			
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2. The mailing ac	ldress of the corpora	stion is: 800 S.W.	14th Dri	.ve, Boca	Raton, FL 3	3348
	·			Si Maj Line Maj Line	<u></u>	<u>. </u>
3. Date of incorp	oration/qualification	r: <u>01/13/03</u>	Documen	nt number: 1	03000041	12
4. The name and	address of the curren	st registered agent an	d office:			
Ğ	DRPORATION SI	ERVICE COMPAN	Ϋ́			
1:	201 Hays Stre	eet	es ;		522 5	3
Te	allahassee, 1	FL 32301		**		
		egistered agent and o	ffice: (P. O. Bo	x Not Accept	ible)	₹ 1
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81	00 S.W. 14th	DLIAG	<u> </u>		10.1	3 .55
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Such change was authorized by the	authorized by reso board.	lution duly adopted	by its board of	f directors or t	oy an officer so	
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(Signature of	an officer, chairman or v	ice chairman of the board	1	(Date)	
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(Sign	atule of Registered Agen	t)		(Osta)	·- · 	
If signing on behalf o	f an entity;			~ -	,	
TIHAMER MIK			12 de 1	1 2.3.	<u> </u>	v
() YP	ed or Printed Name)			(Capacity)		