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SMITH, SMITH & MOORE

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A Professional Association of Attorneys and Counselors at Law

Dedicated to Client Service

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January 10, 2005

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

Re: L & S BUILDERS, INC.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,
G. CLINE MOORE

By: Pam Cannon

Pam Cannon
Legal Assistant

/pac
Enclosures

