



Emerald Paradise, Inc.

46591 Emerald Coast Parkway
Destin, Florida 32541
Fax (904) 654-0831
Business (904) 654-4247

PA 30000 21433

January 2, 1997

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

This letter is to inform you of the recent mailing address change for the following corporation:

Emerald Paradise, Inc.
FEI #: 59-3174343

11714 West Emerald Coast Parkway
Destin, Florida 32541

Thank you for your assistance in this matter.

Sincerely,

Terry L. Crews
President/Owner

TLC:sas

KS 1/8



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