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Frank B. Rosenacker
Attorney At Law

John E. Clough
Associate Attorney

October 15, 1997

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

Re: Change of Business Address.

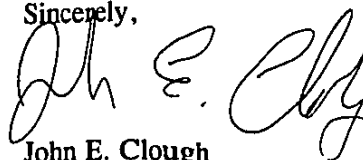
Dear Sir/Madam:

Please have the business address of FUNERAL DIRECTORS INTERNATIONAL, INC., which is currently listed as 27161 Enclave Drive, Bonita Springs, FL 33923 changed to:

2841 Blue Rock Road
Cincinnati, OH 45239

Thank you for your time and any attention you can give to this matter.

Sincerely,



John E. Clough
Attorney at Law

JEC/sec

KELLEY
10/24