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WARREN J. STAMM

June 3, 1999

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

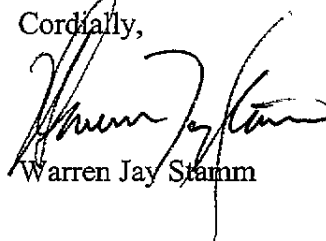
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Re: L.D.L. Enterprises, Inc.

TO WHOM IT MAY CONCERN:

Enclosed please find a copy of the Statement of Change of Registered Office and Certified Copy of Resolutions of Board of Directors for filing with the Secretary of State. I have also enclosed our firm's check in the amount of \$35.00 to cover the filing fee. Please confirm that these documents were filed and the change effectuated; I have attached a self-addressed, stamped envelope for your convenience.

Cordially,


Warren Jay Stamm

WJS/mem
Enclosure
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RTA Change
6-17-99
BKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN - 7 PM 4:55

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99 JUN -7 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Carlos F. Concepcion
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LUIS F. DE LEON, PRESIDENT

DATE 5-19-99