

**PATEL, MOORE
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A PROFESSIONAL ASSOCIATION

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REPLY TO: Clearwater

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Harbourside Suite 150
Clearwater, Florida 34624
(813) 539-6800
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122 South Howard Avenue
Tampa, Florida 33606
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June 12, 1997
File No.: 1178-0700

Department of State
Division of Corporations
P.O. Box 5327
Tallahassee, FL 32314

RE: Winghouse II, Inc. - Change of Address

Gentlemen:

Please be advised that the address for Winghouse II, Inc. has been changed to the following:

4707 - 140th Avenue North, Suite 111
Clearwater, Florida 34622

We would appreciate it if you would make this change. If you have any questions, please do not hesitate to contact me.

Sincerely,

PATEL, MOORE & O'CONNOR, P.A.

S. Patel
Sandip I. Patel

SIP/jw

KS7/7