

SCHROEDER AND LARCHE, P.A.

ATTORNEYS AT LAW
ONE BOCA PLACE SUITE 300 - WYNDHAM
2255 WILDES ROAD
BOCA RATON, FLORIDA 33431-7383

HAEL A. SCHROEDER
W. LAWRENCE LARCHE
ALAN PELLINGRA

* FLORIDA BAR BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES LAWYER

BOCA RATON (561) 241 - 0300
BROWARD COUNTY (954) 421 - 0878
TELECOPIER (561) 241 - 0798

June 2, 1997

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

Re: ~~Thea Samit, MS, OTR Occupational Therapist, P.A.~~
~~(P95000035924)~~
Thea Samit, MPS, ATR, Arts and Art Therapy, Inc.
(P95000035918)

Gentlemen:

Please be advised that effective June 1, 1997, both of the
above-referenced entities have a new corporate address as follows:

41-51 East 11th Street
Fourth Floor
New York, NY 10003

Please note your records accordingly.

Very truly yours,


ALAN PELLINGRA

AP:cc

cc: Thea Samit, President

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