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CYNTHIA M. GRIFFIN
330 E. Sunset Avenue
Pensacola, FL 32507
850-457-8775

MEMORANDUM

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TO: Leslie Sellers
Fl. Dept. of State, Division of Corporations

FROM: Cindy Griffin

DATE: 5/8/00

RE: Name Change from Cynthia G. Homyak to Cynthia M. Griffin

FAX #: 850-487-6017
850-487-6059 #2

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Ms. Sellers:

As per our conversation this morning regarding the above-referenced name change, please amend the files as necessary for the following corporations in which I am involved. I am including the legal documents from the court case in which my name was officially and legally returned to Cynthia M. Griffin as a part of my divorce proceeding.

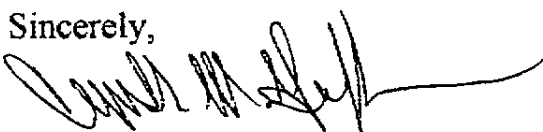
SAXET REALTY, INC.

EIN # 59-3317913

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Thank you for your help in sorting out this dilemma.

Sincerely,



Cynthia M. Griffin

Cc: Harlan (Fl Dept of Revenue) 595-5179

IN THE CIRCUIT COURT IN AND FOR ESCAMBIA COUNTY, FLORIDA

IN RE: The Marriage of

JAMES DONALD HOMYAK,

Petitioner/Husband,

and

Case No.: 99-1338-FL-01
Division: "M"

CYNTHIA GRIFFIN HOMYAK,

Respondent/Wife.

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FINAL JUDGMENT OF DISSOLUTION OF MARRIAGE

This cause came before the court for final hearing upon the petition for dissolution of marriage filed by the Husband. The Court having heard the testimony and evidence presented, and having been otherwise fully advised in the premises, does hereby make the following FINDINGS OF FACT:

1. This Court has jurisdiction over the parties and the subject matter of this action.

2. At least one party has been a resident of the State of Florida for more than six months immediately before filing the Petition.

3. On May 13, 1999, the parties entered into a Marital Settlement Agreement which is acceptable to both parties.

4. The marriage of the parties is irretrievably broken.

THEREFORE it is ORDERED AND ADJUDGED:

1. The marriage between the parties is dissolved and the parties are restored to the status of being single.

2. The Marital Settlement Agreement, which has been introduced as an exhibit in this suit, is ratified and incorporated into this judgment, and the parties are directed to comply with all of its provisions.

3. The Wife is hereby restored to her former name and shall henceforth be known as CYNTHIA MARIE GRIFFIN.

4. The court specifically reserves jurisdiction to enforce the terms and conditions of this final judgment and marital settlement agreement.

DONE AND ORDERED in chambers at Pensacola, Escambia County, Florida, this 1st day of July, 1999.

/s/ NANCY GILLIAM
NANCY GILLIAM, Circuit Court Judge

cc: E. Jane Brehany, Esq.
Attorney for Husband

Cynthia Griffin Homyak