

**XICON INTERNATIONAL DISTRIBUTION COMPANY, INC.  
2500 GULF BOULEVARD  
SUITE 105A  
BELLEAIR BEACH, FLORIDA 34634**

P95000077326

August 29, 1997

Secretary of State  
Department of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Xicon International Distribution Company, Inc.  
Document No.: P95000077326

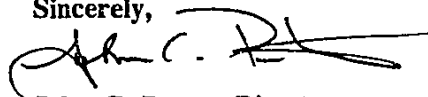
Dear Sir/Madame:

Please change the principal office address of the above-referenced corporation to the following:

**Xicon International Distribution Company, Inc.  
2500 Gulf Boulevard  
Suite 105A  
Belleair Beach, Florida 34634**

Thank you for your attention to this matter.

Sincerely,



**John C. Peters, Director  
Xicon International Distribution Company, Inc.**

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