

LANE'S END
353 SUNSET DRIVE # 1
FT. LAUDERDALE, FL 33301
Telephone (954) 525-1207

February 26, 1997

Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Mailing Address of Lane's End, Inc. (P95000087864)


Dear Sir or Madam:

Please be advised that the mailing address of Lane's End, Inc. has been changed. The new corporate mailing address is:

353 Sunset Drive #1
Ft. Lauderdale, Florida 33301

If you should have any questions, please do not hesitate to contact me.

Sincerely,


Blaine H. Hibberd
Secretary

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