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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 060925 7375564

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 35.00

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ORDER DATE : April 21, 2003

ORDER TIME : 1:15 PM

ORDER NO. : 060925-235

CUSTOMER NO: 7375564

CUSTOMER: Arthur L. Gallagher  
Equity One, Inc  
1696 N.e. Miami Gardens Drive

North Miami Bea, FL 33179  
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CHANGE OF AGENT

NAME: EQUITY ONE (OLIVE) INC.

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CONTACT PERSON: Troy Todd -- EXT# 1140

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