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LAW OFFICES

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September 18, 1997

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: Mills Ranch, Inc.
EIN: 65-0778472

Dear Sir/Madam:

On September 10, 1997 undersigned filed with the Division of Corporations the 1997 Profit Corporation Annual Report on behalf of the above-referenced corporation. At the time of filing said Report, the corporation's Employer Identification Number had not been assigned.

We have now received notice from the Internal Revenue Service as to the newly assigned number. The number is:

65-0778472

as indicated by the notice dated 09/11/97 herewith enclosed for your reference. Would you please see to it that your records reflect this number on behalf of Mills Ranch, Inc.?

As always, we thank you for your cooperation and assistance in this matter.

Sincerely,

Frank D. Newman /fns

FRANK D. NEWMAN

/jag

Encl: As above-described

...\\Mills\\Ranch\\Dep-St.Lt2

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