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October 25, 1999

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

**RE: Takiln Bayou Development Company, Inc.
Our File No.: T461-34454**

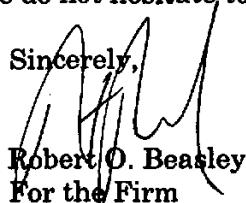
Gentlemen:

Enclosed herewith please find the amended Annual Report with respect to Tarkiln Bayou Development Company, Inc. We wish to show that Dan Gilmore is now the sole Director, President, Vice President, Secretary and Treasurer of this corporation.

Also enclosed please find our firm's check in the amount of \$61.25 for filing such amendment.

Thank you for your assistance in this matter. Should you have any questions regarding this matter, please do not hesitate to contact me directly.

Sincerely,


Robert O. Beasley
For the Firm

ROB/dmm
Enclosures

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