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February 27, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: MORZONE, INC.

Dear Sir/Madam:

Please be advised by this letter that MORZONE, INC., has had a change of address for its principal place of business. Said business is now located at:

**5111 51st Way
West Palm Beach, FL 33409**

Thank you.

Sincerely yours,


Christopher J. Rush, Esq.

CJR:kkm

KS 3/7