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Bonnie Taepakdee
Boncha International, Inc.
11103 NW 46 Drive
Coral Springs, FL 33076-2139

February 19, 1997

Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

This letter is to inform you that our corporate office has moved to the above address effective immediately. We are no longer located at 1340 Avon Lane #925, North Lauderdale, FL 33067. Please change our corporate records at your office so that all correspondence will reach us. Thank you for your assistance.

Sincerely,



Bonnie S. Taepakdee
Boncha International, Inc.

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