

P96000065976

97 JAN 28 PM 12:44
January 20, 1997
DIVISION OF CORPORATION

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

Re: A Girl's Best Friend, Inc.
P96000065976

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

1. Current Address on file:
790 Stanton Drive
Weston, Florida 33326

New Address:
Post Office Box 130006
Sunrise, Florida 33313

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,


Janice Scinto DiRose
Attorney At Law

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