



AMERILAWYER®

P96000072220

October 9, 1997

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

Re: **MICHAEL T. CONNOLLY, INC.**
DOCUMENT#P96000072220

Dear Sirs:

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

1. Current Corporate Address on File:

35 43rd Avenue
Vero Beach, Florida 32961-2741

New Corporate Address:

4912 Paleo Pines Circle
Fort Pierce, Florida 34951

2. Current Mailing Address on File:

35 43rd Avenue
Vero Beach, Florida 32961-2741

New Mailing Address:

Post Office Box 2741
Vero Beach, Florida 32961

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

RECEIVED
OCT 10 PM 1:43
DIVISION OF CORPORATIONS

Sincerely,

Lawrence J. Spiegel/cm

Lawrence J. Spiegel
Attorney at Law

Amc
10/13/97

cc: MICHAEL T. CONNOLLY, INC.