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March 6, 1998

Secretary of State
Corporation Division
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Dear Sir:

Re: Registered Agent

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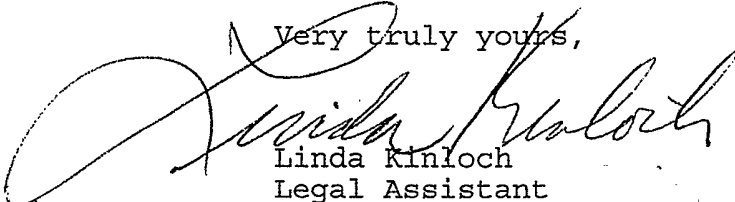
Enclosed is a check in the amount of \$105.00 to cover the filing fee for changing registered agent for the following corporations:

Lam Investments & Consulting Services, Inc.
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If you have any questions, please call me at 1-800-333-1025.

Very truly yours,


Linda Kinloch
Legal Assistant

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