

KOSKI ARANSON & THOMAS, P.A.

**ATTORNEYS-AT-LAW
4730 N.W. BOCA RATON BOULEVARD
BOCA RATON, FLORIDA 33431**

**MICHAEL J. ARANSON
ADMITTED IN PENNSYLVANIA AND FLORIDA**

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January 24, 1997

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

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re: Museum Cafe of Boca Raton, Inc.
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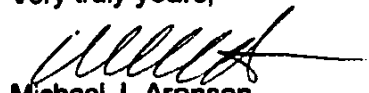
Gentlemen:

Please change the address of the aforesaid corporation to:

Museum Cafe of Boca Raton, Inc.
c/o Larry Vavala
22468 Ensenda Way
Boca Raton, FI 33433

Thank you.

Very truly yours,



Michael J. Aranson
MJA/msf

1/28/97