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TRI-CON ENTERPRISES, INC.
12500 SW 130 STREET, SUITE 7
MIAMI, FLORIDA 33186

January 22nd, 1997

Florida Department Of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir,

Please be advised that the address of our corporate office has changed to 12500 SW 130 Street, Suite 7, Miami, Florida 33186. Kindly update your records accordingly.

Sincerely,

Marie Patton

*address chg
5/1
2/7*