LAW OFFICES OF WM. FLETCHER BELCHER 540 FOURTH STREET NORTH POST OFFICE DRAWER T ST. PETERSBURG, FLORIDA 33731

WM. FINCE PREICHER (813) 821-1249

CARRIE DAIL AITH

December 30, 499

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 ATTN: New Filings

RE: Frostproof Bookkeeping Service, Inc.

Dear Sir or Madam:

I represent the above-referenced Florida corporation. Please be advised that the mailing address of the corporation should be changed to Post Office Box 1013, Frostproof, Florida 33843, effective immediately.

Thank you for your assistance, and please do not hesitate to contact me if you have any questions.

Very truly yours,

Angela M. Adams

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