

P9700000429



**TAX AND CONSULTING SERVICE, Inc.**

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DOUGLAS D. ROCCAFORTE, J.D.  
Member: California Bar  
Accredited Tax Advisor

January 13, 1997

ADRIANE L. ROCCAFORTE, E.A.  
Enrolled Agent  
Member: NAEA, NATP

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: TOBACCO PRODUCTS, INC.  
P9700000429

Gentlemen:

On December 30, 1996 you filed, at our request (see attached copy of transmittal), the Articles of Incorporation for the above named entity.

Through inadvertence, the Articles contain a typographical error in the address of the corporation and that of the Registered Agent:

The address for both should be

344~~3~~ MAZUR DRIVE, MELBOURNE, FL 32901  
and not  
344~~5~~ MAZUR DRIVE

Please advise whether you are able to correct this error by interlineation or if you require further documentation from our office.

As always, thank you for your courtesies and cooperation in this matter.

JAN 23 1BSB

Sincerely,

DOUGLAS D. ROCCAFORTE  
For The Firm

xc: R. Ricker