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P.O. Box 625 • Lynn Haven, FL 32444

(904) 271-5030 • (888) 223-5030

September 10, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

attn.: Sandra B. Mortham
Secretary of State

Please find enclosed "Notice of Annual Meeting of Directors"
for American Cycle Enterprises, Inc.
Please be advised that the address has been changed as follows:

Mailing: American Cycle Enterprises, Inc.
P.O. Box 625
Lynn Haven, Fl 32444

Physical: 4513 Hwy. 389
Panama City, Fl 32405

FEI # 59-3437973

Document # P97000026534

Sincerely,

Jann Leach
Jann Leach
Treasurer

59-3437973

Keller
9/23