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June 6, 1997

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

RE: ~~ALMI Corporation and Rosetree Clothiers Corporation~~

Dear Sir/Madam:

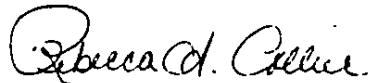
This is to inform you of a change in the mailing address of the above-referenced Florida corporations. The address for both corporations is as follows:

1215 Dockside Place
Sarasota, Florida 34242

Please change your records so that the above listed address is reflected in the records of ALMI Corporation and Rosetree Clothiers Corporation, both incorporated on May 30, 1997.

Thank you for your assistance in this matter. Should you have any questions or if other documentation is required, please do not hesitate to contact me.

Very truly yours,



Rebecca A. Collier
Corporate Paralegal

638001\100RACLT.FL3

cc: Mr. Arthur Rosenbaum
Sam Warwar, Esq.

RS 6/10