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P97000052063

June 30, 1997

VIA: Certified Mail/Return Receipt Requested
Article Number: P 400 179 886

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee FL 32314

RE: The Boulet Corporation, Inc.
Document No. P97000052063

Dear Representative:

Please be advised that, effective immediately, the address of the above-referenced corporation has been changed to the following:

The Boulet Corporation, Inc.
726 Swan Way
Kissimmee FL 34758

Thank you for your attention to this matter.

Sincerely,



Frank P. Nisi, Jr.

FPN:mds

Enclosure

MPL
4-3-97