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RECEIVED

97 SEP 19 PM 1:11  
DIVISION OF CORPORATION

**DATE:** September 19, 1997  
**TO:** SECRETARY OF STATE  
**FROM:** KAREN ROZAR  
CORPORATION SERVICE COMPANY  
**RE:** C & A COUNTERTOPS, INC.

Please change the principal office address of the company to the following:

11526 Dean Street  
Bonita Springs, Florida 34125

Please provide a corporate printout showing the change and return to my attention.

Thank you for your assistance in this matter.

**FILED**  
97 SEP 19 PM 2:54  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

SN SEP 19 1997