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 AMERILAWYER

October 3, 1997

P97-76378

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

Re: DEAN'S SMALL ENGINE AND MOWER REPAIR, INC.
DOCUMENT#P97000076378

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

1. Current Corporate Address on File:

1648 Chateau Drive
Jacksonville, Florida 32221

New Corporate Address:

5400-4 Verma Boulevard
Jacksonville, Florida 32205

2. Current Mailing Address on File:

1648 Chateau Drive
Jacksonville, Florida 32221

New Mailing Address:

5400-4 Verma Boulevard
Jacksonville, Florida 32205

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Lawrence J. Spiegel/am

Lawrence J. Spiegel
Attorney at Law

cc: DEAN'S SMALL ENGINE AND MOWER REPAIR, INC.

*updated
address
10-6 Be*