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STRAYHORN & STRAYHORN

ATTORNEYS AND COUNSELLORS AT LAW

2125 FIRST STREET, SUITE 200

FORT MYERS, FLORIDA

941/334-1269

GUY M. STRAYHORN (1889-1981)
NORWOOD R. STRAYHORN (1911-1982)
GUY R. STRAYHORN
E. BRUCE STRAYHORN
RICHARD W. PRINGLE

February 2, 1998

MAILING ADDRESS:
P. O. BOX 1288
FORT MYERS, FL 33902

FACSIMILE
941/334-1069

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

200002422392--5
-02/05/98--01060--013
*****35.00 *****35.00

RE: CHANGE OF REGISTERED AGENT FORM

Dear Sir/Madam:

Enclosed herein please find our check in the amount of \$35.00 for change of registered agent as indicated on the enclosed form.

If you have any questions or problems, please contact our office. Thank you in advance for your anticipated cooperation.

Sincerely,

Kim A. Nixon

Kim A. Nixon
Legal Assistant to
E. Bruce Strayhorn

/kan
980007
Enclosures

FILED
98 FEB -5 M-10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MA FEB 6 1998

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

FILING FEE \$35.00

FILED
98 FEB -5 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA