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August 13, 2001

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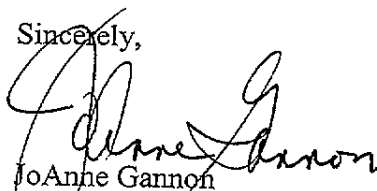
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Durham's Spin & Dry, Inc.

Dear Sir or Madam:

Please file the enclosed Statement of Change of Registered Office or Registered Agent for the above noted corporation. The requisite filing fee is also enclosed. Thank you.

Sincerely,


JoAnne Gannon

JAG:dim
Enclosures

FILED
01 AUG 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA change

T. BROWN AUG 22 2001

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation: Durham's Spin & Dry, Inc.

2. The mailing address of the corporation: 113 Meadowoode Drive

Royal Palm Beach, FL 33411

3. Date of incorporation/qualification: 3/10/98 Document number: P98000022500

4. The name and address of the current registered agent and office:

Annetta Durham

10895 Tea Olive Lane

Boca Raton, FL 33498

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Annetta Durham

113 Meadowoode Drive

Royal Palm Beach, FL 33411

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Annetta M. Durham

(Signature of an officer, chairman or vice chairman of the board)

8-10-01
(Date)

ANNETTA M. DURHAM, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Annetta M. Durham
(Signature of Registered Agent)

8-10-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *