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(Requestor's Name)

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PICK-UP WAIT MAIL

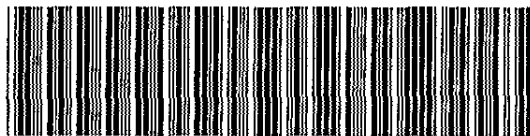
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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C. Oulliette, JUL 03 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 060925 7375564
AUTHORIZATION : *Patricia Puyot*
COST LIMIT : \$ 35.00

ORDER DATE : April 21, 2003

ORDER TIME : 1:08 PM

ORDER NO. : 060925-180

CUSTOMER NO: 7375564

CUSTOMER: Arthur L. Gallagher
Equity One, Inc
1696 N.e. Miami Gardens Drive
North Miami Bea, FL 33179

CHANGE OF AGENT

NAME: EQUITY ONE (FOREST VILLAGE)
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER: _____

