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RUDEN  
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September 13, 2000

Florida Department of State  
Attn: Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Levy Awards & Promotional Products, Inc.  
Change of Registered Office  
Our File: 41337-0001

400003394484--0  
-09/15/00--01045--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies/Gentlemen:

Enclosed is our firm's check in the amount of \$35.00 representing the cost for filing the enclosed, Statement of Change of Registered Office or Registered Agent or Both for Corporation (the "Statement"), on behalf of the above named Corporation.

Once you have filed the Statement, please forward to my attention an acknowledgment letter stating that the Statement has been filed. Thank you for your attention to this matter and please do not hesitate to contact me should you have any questions regarding the enclosures.

Sincerely,



Phyllis A. Miller  
Certified Legal Assistant

Enclosures

**FILED**  
00 SEP 15 PM 5:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*R.A. change*

T BROWN SEP 25 2000

TPA:165120:1

FORT LAUDERDALE ■ MIAMI ■ NAPLES ■ ST. PETERSBURG ■ SARASOTA ■ TALLAHASSEE ■ TAMPA ■ WEST PALM BEACH

