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G.L. SPIES COMPANY, INC.

Florida Department of State
Sandra B.Mortham, Secy of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Gentlemen:

This is to inform you that we have moved from
St. Petersburg to Tampa, effective June 30th, 1997.

Our new address is:

G.L.Spies Company, Inc. FEI#59-3083949
5311 W. Crenshaw St.
Tampa, FL 33634-2406
Phone (813) 249-9511
FAX (813) 249-9814

Thank you,

Kathleen C. Spies, Treasurer

KATHLEEN C. SPIES, TREASURER

SCC 8-20-97