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(Requestor's Name)

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Dover, DE ~ New York, NY ~ Los Angeles, CA ~ Albany, NY

Sept. 22, 2004

STATE:

Florida

RE: BAXN USA, INC. (DE, DOM.)

Dear Sir/Madam:

For your information, the above company is qualified/incorporated to do business in your state and we now enclose the necessary documents required to effect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Thanks again,

Rose Marie Cole

Rose Marie L. Cole
Customer Service Representative

RLC
ENCLOSURE
REGULAR MAIL

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