Integrated Resources Equity Corporation

733 Third Avenue New York, NY 10017

SEC. C. PM 2 33

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Memorandum

Coy Add

Integrated Resources

DATE:

October 25, 1988

TO:

Secretary of State's Office

FROM:

JoAnn S. Peterson

TELE:

1800 821-5100 Ext. 5921

RE:

INTEGRATED RESOURCES EQUITY CORPORATION 45828

INTEGRATED RESOURCES INVESTMENT CENTERS, INC. 8620

Please be advised that Integrated Resources Equity Corporation and Integrated Resources Investment Centers, Inc. moved its offices to 10 Union Square East, New York, N.Y. 10003, effective October 28, 1988.

In addition, all tax concerns should be mailed to Jim Robinson, c/o Integrated Resources, 666 Third Ave., New York, N.Y. 10017

If you should have any questions, concerning this matter, please do not hesitate to contact me.