Atlanta

260 Interstate North Circle, NW Atlanta, Georgia 30339-2111 Telephone 770.763.1000 Facsimile 770.859.4403 Miami 11222 Quail Roost Drive Miami, Florida 33157-6596 Telephone 305.253.2244 Facsimile 305.252,6987

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Internet: www.assurant.com

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FILED EFFECTIVE

December 5th, 2002

Assurant_{Group...}

Attn: Secretary of State

Corporations Division

Re: Federal Warranty Service Corporation

Dear Sir or Madam:

Please let this serve as our written notification that the <u>new business address</u> for **Federal Warranty Service Corporation** effective January 1st, 2003 will be:

P. O. Box 105689 Atlanta, GA 30348-5689 Attn: Tammy Morrell Legal/Compliance Department

If you need additional information related to this address change, please notify Tammy Morrell at the P.O. Box referenced above.

Sincerely,

Arthur W. Heggen

Federal Warranty Service Corporation

Secretary

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