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Notice of Intent to All Options Shareholders

Options, Inc.

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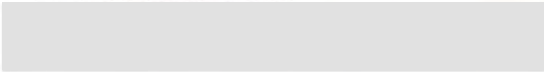
NOTICE OF INTENT
TO ALL OPTIONS SHAREHOLDERS

THE DECISION AT THE ANNUAL SHAREHOLDERS MEETING FOR OPTIONS, INC.
WAS TO PLACE OPTIONS, INC. ON AN INACTIVE BASIS, MEANING THAT WE
RETAIN THE NAME AND ABILITY TO REACTIVATE.

WE ARE CHOOSING AT THIS TIME NOT TO LIQUIDATE THE INVENTORY OR
SHARES.

CONSIDER THIS LETTER A NOTICE OF THE SHAREHOLDERS' DECISION,
REPRESENTING YOUR CONSENT VOTE.

FOR THOSE WHO WERE NOT IN ATTENDANCE, AGREEMENT WITH THIS
DECISION WILL BE ASSUMED UNLESS YOU RESPOND OTHERWISE IN WRITING TO:

ELISABETH NUDO


BY NOVEMBER 15, 1974.

Mudo,
9751 Lily Rd.
Jax. 32216



Ms. Vickie Weingrow
1048 Riviera St.
Jax. 32207