State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER
Licensees and Existing Branches

PDT: 4/28/2017 10:00AM

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011862 **ACME Markets, Inc.**

100 Suburban Drive Newark, DE 19711 ***Contact: Marianne Nice - (610) 889-4382*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2017***

Branches / Locations:

License #	Address	Filing Status	Expires Date
011863	1401 North DuPont Street Wilmington, DE 19806	Current - Licensed	12/31/2017
011864	2098 Naamans Road Wilmington, DE 19810	Current - Licensed	12/31/2017
011865	460 East Main Street Middletown, DE 19709	Current - Licensed	12/31/2017
011866	146 Fox Hunt Drive Bear, DE 19701	Current - Licensed	12/31/2017
011867	1001 North DuPont Highway Dover, DE 19901	Current - Licensed	12/31/2017
011868	4720 Limestone Road Wilmington, DE 19808	Current - Licensed	12/31/2017
011869	128 Lantana Drive Hockessin, DE 19707	Current - Licensed	12/31/2017
011870	236 East Glenwood Avenue Smyrna, DE 19977	Current - Licensed	12/31/2017
011871	1 University Plaza Newark, DE 19702	Current - Licensed	12/31/2017
011872	1308 Centerville Road Wilmington, DE 19808	Current - Licensed	12/31/2017
011873	1901 Concord Pike Wilmington, DE 19803	Current - Licensed	12/31/2017
023755	18578 Coastal Highway Unit 13 Rehoboth Beach, DE 19971	Current - Licensed	12/31/2017
023756	100 College Square Newark, DE 19711	Current - Licensed	12/31/2017
023757	4365 Robert Kirkwood Highway Wilmington, DE 19808	Current - Licensed	12/31/2017
023758	1812 Marsh Road Wilmington, DE 19810	Current - Licensed	12/31/2017

15 Additional Locations Listed for File # **011862**

8880 **Adash Inc., D/B/A Tony's Liquor**

1740 West 4th Street Wilmington, DE 19805 ***Contact: Dhiru Patel - (302) 654-3977*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2017***

7699 **ADYAN INC., D/B/A Amco Check Cashing**

508 North DuPont Highway Dover, DE 19901 ***Contact: Mr. Sheikh R Majeed - (302) 678-4520*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2017***

012222 **Alejandra Hernandez, D/B/A La Simpatica Groceries**

3731 Kirkwood Highway Wilmington, DE 19808 ***Contact: Ms. Alejandra Hernandez - (302) 636-9190*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2017***

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022317 **Altagracia E. Gonzalez, D/B/A Alpha Clothing Store**
1 South Broom Street Wilmington, DE 19805 *Contact: Ms. Altagracia E Gonzalez - (302) 661-0812* — *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

010072 **Ana Lilia Sandoval, D/B/A La Estrella Tienda Mexicana**
795 Pulaski Highway Bear, DE 19701 *Contact: Ms. Ana Lilia Sandoval - (302) 322-2330* — *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

4176 **APAD, Inc. , D/B/A United Check Cashing**
333 Naamans Road Suite 37A Claymont, DE 19703 — *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

9086 **Balaji Inc. , D/B/A Hi-Way Inn**
3806 Governor Printz Blvd. Wilmington, DE 19802 *Contact: Dilip Patel & Co. LLP - (908) 688-4234* — *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

8214 **Bhavi Inc. , D/B/A Dave's Liquor**
3052 New Castle Avenue New Castle, DE 19720 *Contact: Vijay Patel - (302) 425-5538* — *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

6745 **BHP Industries, Inc. , D/B/A United Check Cashing**
155 North Dupont Highway Unit 1 Dover, DE 19901 *Contact: Meghan Sholin - (302) 677-0070* — *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

011978	1823 Pulaski Highway Bear, DE 19701	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
10006	662 N. DuPont Highway Milford, DE 19963	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*

2 Additional Locations Listed for File # **6745**

011993 **BPPN LLC d/b/a United Check Cashing**
707C South Union Street Wilminton, DE 19805 *Contact: Mr. Bipin R. Mody - (302) 777-4606* — *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

012502 **Claymont News Inc.**
2711 Philadelphia Pike Claymont, DE 19703 *Contact: Mr. Atul Patel - (302) 792-1440* — *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

3073 **Connie C. Lee, D/B/A Miller Smoke Shop**
718 N. Market Street Wilmington, DE 19801 *Contact: Ms. Connie C. Lee - (302) 778-2177* — *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

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010697 **Eastern Specialty Finance, Inc., D/B/A Check 'n Go**

1504 Beaver Brook Plaza New Castle, DE 19720-8633 *Contact: Alexander Yi - (513) 229-6405* **Filing Status:** Current - Licensed **Expires Date: 12/31/2017**

Branches / Locations:

License #	Address	Filing Status	Expires Date
010698	27 Chestnut Hill Plaza Newark, DE 19713-2701	Current - Licensed	12/31/2017
010699	800 West 4th Street Suite 401 Wilmington, DE 19801-2045	Current - Licensed	12/31/2017
010700	283 North DuPont Highway Suite B Dover, DE 19901-7532	Current - Licensed	12/31/2017
010701	374 Walmart Drive Suite 3 Camden, DE 19934-1372	Current - Licensed	12/31/2017
011622	599 Jimmy Drive #14 Smyrna, DE 19977	Current - Licensed	12/31/2017

5 Additional Locations Listed for File # **010697**

012588 **El Amigo II**

226 West Market Street Wilmington, DE 19804 *Contact: Mr. Fernando Castillo - (302) 409-2641* **Filing Status:** Current - Licensed **Expires Date: 12/31/2017**

012371 **El Chicanito, LLC**

100 South Market Street Seaford, DE 19973 *Contact: Elena Vasquez-Perez - (302) 629-0587* **Filing Status:** Current - Licensed **Expires Date: 12/31/2017**

012658 **El Nevado II**

13 North Broad Street Middletwon, DE 19709 *Contact: Jose R. Ortiz-Flores - (302) 376-6027* **Filing Status:** Current - Licensed **Expires Date: 12/31/2017**

010274 **Eliseo Sandoval, D/B/A Jalisco Mexican Grocery Store**

1722 West Gilpin Drive Wilmington, DE 19805 *Contact: Eliseo Sandoval Jr. - (302) 993-0450* **Filing Status:** Current - Licensed **Expires Date: 12/31/2017**

6294 **ESK Financial, Inc.**

2807 North Market Street Wilmington, DE 19802 *Contact: Edward S. Konchar - (215) 335-2274* **Filing Status:** Current - Licensed **Expires Date: 12/31/2017**

012249 **Five Points Deli, Inc.**

30425 Seaford Road Laurel, DE 19956 *Contact: Mr. Rohi Patel - (302) 875-9233* **Filing Status:** Current - Licensed **Expires Date: 12/31/2017**

023062 **Flor De Mexico LLC**

1601 Middleford Road Seaford, DE 19973 *Contact: Mr. Macedonio Robles - (302) 629-3168* **Filing Status:** Current - Licensed **Expires Date: 12/31/2017**

6875 **Food Mart, Inc.**

262 South DuPont Highway Dover, DE 19901 *Contact: Ashok K. Shetty - (302) 674-0404* **Filing Status:** Current - Licensed **Expires Date: 12/31/2017**

012471 **Foto Arte Esteban LLC, D/B/A Mini Store Mi Pueblito**

133 East Market Street Georgetown, DE 19947 **Filing Status:** Current - Licensed **Expires Date: 12/31/2017**

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8919 **Guzman-Robles, Juan M, D/B/A El Gran Charro Mexican Store**
6 College Park Lane Unit 6 Georgetown, DE 19947 *Contact: Juan Robles-Guzman - (302) 856-6617* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

8215 **Harshraj Inc. , D/B/A Townrose Liquors**
4121 New Castle Avenue New Castle, DE 19720 *Contact: Pradip Patel - (302) 571-1111* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

8926 **Jai-Mataji Inc. , D/B/A Levan's Liquor**
417 Maryland Avenue Wilmington, DE 19805 *Contact: Mr. Jayesh Patel - (302) 656-2489* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

1900 **Jayshil LLC, D/B/A Benson Liquor Mart**
737 West 4th Street Wilmington, DE 19801 *Contact: Kanubhai Patel - (302) 654-0390* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

019458 **Kelly, LLC, D/B/A Franklin Liquors**
1300 West 4th Street Wilmington, DE 19805 *Contact: Mr. Vishal Patel - (908) 247-6252* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

023410 **La Consentida Inc.**
1511 N. DuPont Highway Suite 14 New Castle, DE 19720 *Contact: Mr. Juan P Vasquez - (302) 273-1956* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

8941 **La Plaza Mexicana, Inc.**
217 NE Front Street Milford, DE 19963 *Contact: Mr. Jesus Sandoval - (302) 424-8203* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

012575 **La Tapatia Mexican Store**
117 South Lincoln Street Wilmington, DE 19805 *Contact: Teodoro Valenzuela - (302) 655-5699* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

020077 **La Tlaxquenita**
218 New Castle Avenue New Castle, DE 19720 *Contact: Mr. Alberto Barrientos - (302) 333-0033* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

012114 **Lina Rubi Paredes-Wilson, D/B/A El Rey Mexican Store**
287 Christiana Road Suite 21 New Castle, DE 19720 *Contact: L Rubi Paredes-Wilson - (302) 598-6443* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

010573 **Ma Maldi LLC, D/B/A Concord Liquors**
2312 North Monroe Street Wilmington, DE 19802 *Contact: Mr. Tejas Mahendrakumar Patel - (302) 654-9200* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

012536 **Martin G. Miranda, D/B/A La Estrella**
4536 Kirkwood Highway Wilmington, DE 19808 *Contact: Martin Miranda - (302) 633-1841* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

019063 **Mexico Grocery Inc.**
623 Pulaski Highway Bear, DE 19701 *Contact: Maria Villagomez - (302) 325-1045* *Filing Status:* Current - Licensed *Expires Date: 12/31/2016*

017829 **Mi Ranchito, LLC**
13 North Chapel Street Newark, DE 19711 *Contact: Javier Acuna - (132) 894-0322* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

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010387 **Middletown Liquors**

745-47 North Broad Street Middletown, DE 19709 *Contact: Sanjay Patel - (302) 376-0136* — *Filing Status:* Current - Licensed — *Expires Date: 12/31/2017*

5942 **Mona, Inc., D/B/A Printz Liquors**

3000 Governor Printz Boulevard Wilmington, DE 19802 *Contact: Ajit Amin - (302) 764-1425* — *Filing Status:* Current - Licensed — *Expires Date: 12/31/2017*

012722 **MP3 Management LLC, D/B/A United Check Cashing**

287 Christiana Road Suiite 23 New Castle, DE 19720 *Contact: Mr. Manesh M Patel - (302) 328-4800* — *Filing Status:* Current - Licensed — *Expires Date: 12/31/2017*

7471 **MPSY, Inc. , D/B/A One Stop Market**

915 North Walnut Street Milford, DE 19963 *Contact: Paresh Parikh - (302) 422-8703* — *Filing Status:* Current - Licensed — *Expires Date: 12/31/2017*

012019 **Naamans Beverage Mart, Inc.**

109 Naamans Road Claymont, DE 19703 *Contact: Leo Mozzoni - (302) 598-7307* — *Filing Status:* Current - Licensed — *Expires Date: 12/31/2017*

020224 **NAI Saturn Eastern LLC**

190 John Hunn Brown Road Dover, DE 19901 *Contact: Randy Weist - (301) 918-6937* — *Filing Status:* Current - Licensed — *Expires Date: 12/31/2017*

Branches / Locations:

License #	Address			
020225	19238 Coastal Highway	Rehoboth Beach, DE 19971	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
020226	2522 Foulk Road	Wilmington, DE 19810	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
020227	2400 Peoples Plaza	Newark, DE 19702	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*

3 Additional Locations Listed for File # **020224**

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010676 **NCAS of Delaware, LLC, D/B/A Advance America, Cash Advance Centers**

333 Naamans Road Suite 36 Claymont, DE 19703 *Contact: Jamie Fulmer - (888) 314-4238* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

Branches / Locations:

License #	Address		
010678	22828 Sussex Highway Seaford, DE 19973	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
010680	2720 Philadelphia Pike Claymont, DE 19703	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
010682	8 Chesmar Plaza Newark, DE 19713	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
010683	264 South DuPont Highway Dover, DE 19901	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
010684	941 North DuPont Boulevard Suite J Milford, DE 19963	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
010685	27 Georgetown Plaza Georgetown, DE 19947	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
010686	1659 Pulaski Highway #14 Bear, DE 19701	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
010687	2000 Midway Drive Suite 3 Harrington, DE 19952	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
010688	246 Dove Run Drive Middletown, DE 19709	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
010689	4136 Stanton Ogletown Road Newark, DE 19713	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
010690	1261 North DuPont Highway Suite 129 Dover, DE 19901	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
010691	527 East Basin Road New Castle, DE 19720	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*

12 Additional Locations Listed for File # **010676**

021049 **OM TAT SAT LLC, D/B/A Minquadle Liquor**

3800 N DuPont Highway New Castle, DE 19720 *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

022182 **Order Express, Inc.**

3421 Kirkwood Highway Wilmington, DE 19808 *Contact: Mr. Jorge A Miranda - (312) 235-5200* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

9822 **PaySmart Corp.**

110 North Race Street Suite 101 Georgetown, DE 19947 *Contact: Enrique Nunez - (302) 856-2966* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

9267 **Peddlers Liquors LLC**

110-120 College Square Newark, DE 19711 *Contact: Amrish Patel - (302) 737-1481* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

012968 **Pooni LLC t/a Liberty Gas Mart**

100 South Main Street Bridgeville, DE 19933 *Contact: Kuljit Singh - (215) 421-2525* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

8904 **Reynaldo Guzman , D/B/A La Ruby's**

1236 Capitol Trail Newark, DE 19711 *Contact: Reynaldo Guzman - (302) 292-8323* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

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010417 **Ruben C. Leos, D/B/A El Charro Mexican Market**
3630 Bayard Drive Claymont, DE 19703 *Contact: Mr. Ruben Leos - (302) 793-3797* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

011718 **S Square, Inc., D/B/A Time Wine & Spirits**
442 South Market Street Wilmington, DE 19801 *Contact: Jayesh S Shah - (302) 225-8463* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

013030 **Sai Jesus Financial Services, Inc., D/B/A Cash Plus #231 & #245**
429 South New Street Dover, DE 19904 *Contact: Ying S Chu - (302) 526-2386* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

Branches / Locations:

License #	Address		
021319	22978 Sussex Highway Suite 114 Seaford, DE 19973	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*

1 Additional Locations Listed for File # **013030**

012816 **SBG Financial LLC, D/B/A United Check Cashing**
104 Penn Mart Center New Castle, DE 19720 *Contact: William R. Giffear Jr. - (856) 649-4884* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

5409 **Service General Corporation**
801 Norman Eskridge Highway Seaford, DE 19973 *Contact: Vania Lopez - (302) 858-4973* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

011352 **SG 113 Corp**
28870 DuPont Boulevard Millsboro, DE 19966 *Contact: Horacio Paxtor - (302) 934-5620* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

9155 **Shivani, Inc. , D/B/A Mike's Food Market**
264 North Rehoboth Boulevard Milford, DE 19963 *Contact: Umesh D. Patel - (302) 422-4960* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

5985 **Shri Krishna Corp., D/B/A Brandywine Village Liquors**
2110 North Market Street Wilmington, DE 19802 *Contact: Pravin A. Patel - (302) 652-0401* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

020638 **Sid Siya Inc., D/B/A West Side Liquors**
719 West 8th Street Wilmington, DE 19801 *Contact: Mr. Jetal Desai - (302) 656-3521* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

018311 **SIYA, LLC, D/B/A Hanks House of Liquors**
69 Landers Lane New Castle, DE 19720 *Contact: Mr. Nirmal Patel - (302) 652-4090* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

7111 **Steelhead Investments Corporation , D/B/A Lou's Jewelry & Pawn**
712 Market Street Wilmington, DE 19801 *Contact: Mr. Larry Leonard - (302) 888-1812* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

1855 **Steve-A1, Inc.**
1204 Centerville Road Wilmington, DE 19808 *Contact: Robert S. Nedwick - (302) 999-0518* *Filing Status:* Current - Licensed *Expires Date: 12/31/2017*

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9441 **Sundip Inc. , D/B/A Cutrona's Liquors**
4623 North Market Street Wilmington, DE 19802 *Contact: Mr. Ashok A Patel - (302) 764-4734* — *Filing Status:* Current - Licensed — *Expires Date: 12/31/2017*

010402 **Super Tienda Xela**
11 North King Street Georgetown, DE 19947 *Contact: Cesar Paxtor - (302) 430-4698* — *Filing Status:* Current - Licensed — *Expires Date: 12/31/2017*

9843 **T.L.S. Financial Group, Inc. , D/B/A United Check Cashing**
45 Marrows Road Brookside Plaza Newark, DE 19713 *Contact: Terry L. Schirling - (302) 366-0700* — *Filing Status:* Current - Licensed — *Expires Date: 12/31/2017*

012642 **Tienda Latina LLC**
720 C Townsend Boulevard Dover, DE 19901 — *Filing Status:* Current - Licensed — *Expires Date: 12/31/2017*

012538 **Van Peru, LLC, D/B/A Tia's Grocery Store**
3847 North DuPont Highway Suite 4 Dover, DE 19901 *Contact: Mr. Wenceslao Nunez - (302) 438-8684* — *Filing Status:* Current - Licensed — *Expires Date: 12/31/2017*

7774 **Varahi Inc.**
595 Forrest Street Dover, DE 19904 *Contact: Jaimini A. Patel - (302) 736-1040* — *Filing Status:* Current - Licensed — *Expires Date: 12/31/2017*

010127 **Vishva, Inc., D/B/A Sid's Liquors**
1104 Maryland Avenue Wilmington, DE 19805 *Contact: Minakshiben Patel - (302) 425-3801* — *Filing Status:* Current - Licensed — *Expires Date: 12/31/2017*

6728 **Wal-Mart Stores East, LP**
36 Jerome Drive Dover, DE 19901 — *Filing Status:* Current - Licensed — *Expires Date: 12/31/2017*

Branches / Locations:

License #	Address		
011939	705 Middletown Warwick Road Middletown, DE 19709	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
6752	939 North DuPont Highway Milford, DE 199631072	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
6753	18922 Rehoboth Mall Boulevard Rehoboth Beach, DE 19971	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
6754	22899 Sussex Highway Seaford, DE 19973	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
6757	117 Wilton Boulevard New Castle, DE 19720	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
6759	4 College Park Lane Georgetown, DE 19947	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
6760	263 Wal-Mart Drive Camden-Wyoming, DE 19934	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*
8924	1251 Centerville Road Wilmington, DE 19808	*Filing Status:* Current - Licensed	*Expires Date: 12/31/2017*

8 Additional Locations Listed for File # **6728**

023103 **YSS, LLC**
225 NE Front Street Milford, DE 19963 *Contact: Mr. Chang Hun Song - (302) 540-4827* — *Filing Status:* Current - Licensed — *Expires Date: 12/31/2017*

Filing Count - Filing Type: **Check Casher, Drafts, or Money Orders = 71**

End of Report