



August 21, 2007

R. I. Secretary of State
Corporations Division
148 West River Street
Providence, RI 02904

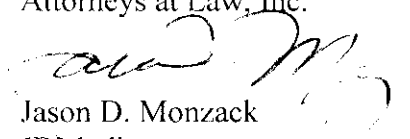
***Re: Hairoglyphics, Ltd.
ID # 000122243***

To Whom It May Concern:

Please accept this letter as my resignation as registered agent for Hairoglyphics, Ltd. and also remove this address as registered office and mailing address for Hairoglyphics, Ltd.

Very truly yours,

KIRSHENBAUM & KIRSHENBAUM
Attorneys at Law, Inc.


Jason D. Monzack
JDM:clb

cc: Hairoglyphics, Ltd.

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Paul J. Russo • Albert J. Mainelli • John E. McCann, III • Jason D. Monzack • Christopher L. Russo

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