

R. Raymond Greco

ATTORNEY AT LAW

145 PHENIX AVENUE
CRANSTON, RHODE ISLAND 02920
401/ 943-6655
FAX 401/ 943-8744

December 8, 1994

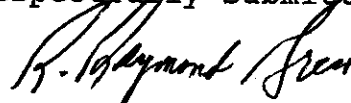
Secretary of State
100 North Main Street
Providence, Rhode Island 02903

Re: MAR-LOU JEWELRY CO., INC.

Dear Sir or Madam:

The undersigned hereby resigns effective immediately as attorney for service of MAR-LOU JEWELRY CO., INC.

Respectfully submitted,



R. Raymond Greco

Dec 12 1 40 PM '94
RECEIVED
SECRETARY OF STATE



State of Rhode Island and Providence Plantations
James R. Langevin
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

January 12, 1995

Corporate ID #7652

Re: MAR-LOU JEWELRY CO. INC.

Dear Corporate Officer:

This is to inform you that on December 12, 1994 a communication was received from R. Raymond Greco notifying this office of his resignation as Registered Agent of the above corporation. Enclosed is a copy of said communication along with a Statement of Change of Registered Agent.

In accordance with Section 7-1.1-11 of the General Laws of Rhode Island "each corporation shall have and continuously maintain in this state" a registered agent. The enclosed Change of Registered Agent form must be received in this office thirty (30) days from the above date in order to avoid revocation proceedings.

THIS CORPORATION IS ALSO UNDER REVOCATION NOTICE FOR FAILURE TO FILE A 1994 ANNUAL REPORT. ENCLOSED IS A 1994 REPORT ALONG WITH A REPORT FOR 1995 WHICH IS NOW DUE.

Sincerely,

Sandra M. Williams

Director of Corporations

Louis S. Coccia
268 Pocasset Avenue
Providence, RI

Corporations 277-3040 • Elections/Notary 277-2340
TDD 277-2311 • U.C.C. 277-3040