

JOSEPH F. BAFFONI
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1908 FLEET NATIONAL BANK BUILDING
PROVIDENCE, RHODE ISLAND 02903-2378

(401) 272-3700

May 31, 1990

Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903

Re: M & J CONSTRUCTION CO., INC. *FCC*

Dear Sir/Madam:

Please be advised that I resign as of the date
of this letter as registered agent for M & J
CONSTRUCTION CO., INC.

Very truly yours,

Joseph F. Baffoni
Joseph F. Baffoni

JFB:hm

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

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