

ORIGINAL

23402

August 19, 1993

Secretary of State
100 North Main Street
Providence, R.I. 02903

Attn: Corporations Division

RE: Janice's Riccotti Sandwich Shop

Dear Sir or Madam:

I hereby resign as the registered agent of the above mentioned Corporation.

Executed in Original and Duplicate Original Forms.



Albert R. Ciullo

Attorney for Service

RECEIVED

1993