

L I C H T & S E M O N O F F
A T T O R N E Y S A T L A W

Historic Wayland Building
One Park Row
Providence, Rhode Island 02903-1288
(401) 421-8030
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January 20 , 1995

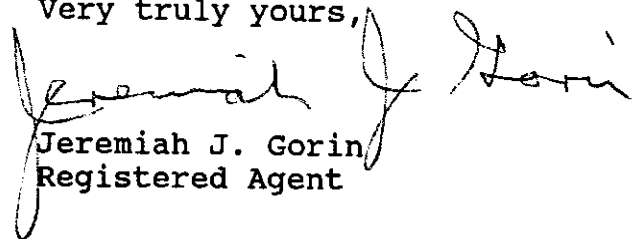
Office of the Secretary of State
of Rhode Island
100 North Main Street
Providence, RI 02903

33803

Dear Sir or Madam:

Pursuant to Section 7-6-13(c) of the Rhode Island General Laws, I hereby resign as registered agent of Grenville Realty Inc. effective immediately.

Very truly yours,


Jeremiah J. Gorin
Registered Agent

JJG:ees

RECEIVED
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