

Adler Pollock & Sheehan Incorporated
2300 Hospital Trust Tower
Providence, Rhode Island 02903-2443
Telephone 401-274-7200
Fax 401-751-0604 351-4607

ADLER POLLOCK & SHEEHAN

February 3, 1997

State of Rhode Island and
Providence Plantations
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903

Re: Resignations as Registered Agent

14903

Dear Madam/Sir:

Please be advised that Adler Pollock & Sheehan Incorporated, effective January 31, 1997, hereby submits its resignation as Registered Agent of the following corporation:

Kenilworth Creations, Inc.

Pursuant to the provisions of Section 7-1.1-12(c) of the General Laws, 1956, as amended, this written resignation is submitted in duplicate and our status as Registered Agent for each of these corporations will terminate thirty (30) days after receipt of this Notice by your office.

If you require any further documentation, please do not hesitate to call me.

Very truly yours,

ADLER POLLOCK & SHEEHAN INCORPORATED

By: E. Hans Lundsten
E. Hans Lundsten, Esq.

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