

PACKER & O'KEEFE

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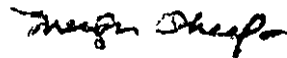
June 22, 1998

Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903-1335

Dear Secretary Langevin:

Please be advised that the undersigned hereby resigns as
Agent for Service of Process for Renaissance Trawling Corporation
and Gallup & Sons Fisheries, Inc.

Very truly yours,



Merlyn P. O'Keefe

MOK/sk

RECEIVED
SECRETARY OF STATE
JUN 23 2 05 PM '98