

LAW OFFICES
PAUL P. BAILLARGEON INC.
PARK SQUARE PLACE
SUITE 201
176 EDDIE DOWLING HIGHWAY
NORTH SMITHFIELD, RHODE ISLAND 02895-8214
(401) 762-0434

January 24, 1992

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
100 North Main Street
Providence, Rhode Island 02903

ATTENTION: Corporations Division

RE: Carmelot Realty, Inc.
#0040925

Dear Sir/Madam:

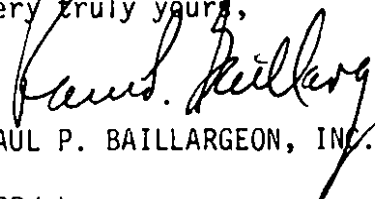
Please be advised that we are no longer the registered agent for the
above referenced corporation.

All further correspondence should be addressed to:

Mrs. Carmella Gallant, President
Carmelot Realty, Inc.
1020 Black Plain Road
No. Smithfield, RI 02895

Thank you for your attention to this matter.

Very truly yours,


PAUL P. BAILLARGEON, INC.

PPB/mb

cc: Mrs. Carmella Gallant, President
Carmelot Realty, Inc.

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