

State of Rhode Island and Providence Plantations

Kathleen S. Connell  
Secretary of State  
100 North Main Street  
Providence, Rhode Island  
02903

April 27, 1992

Re: ~~PEPLO, INC.~~

Dear Corporate Officer:

Our office has received a communication from Andrew Davis, Jr. stating that as of April 20, 1992 he no longer wish(es) to be your Registered Agent. A copy of the letter is enclosed.

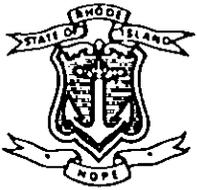
You will find a Statement of Change of Office of Registered Agent to be filed in this office within thirty (30) days of the date of this letter.

Sincerely yours,

Sandra M. Williams  
Director of Corporations

Erwin Pearl  
184 Woonasquatucket Avenue  
N. Providence, RI 02911

Corporations 277-3040 • Elections 277-2340  
Notary 277-2249 • U.C.C. 277-2521



State of Rhode Island and Providence Plantations

Kathleen S. Connell  
*Secretary of State*  
100 North Main Street  
Providence, Rhode Island  
02903

Dear Registered Agent:

Enclosed you will find a copy of the letter we sent to

Erwin Pearl

Notifying him of your resignation as Registered Agent.

Sincerely yours,

Sandra M. Williams  
Director of Corporations

Andrew Davis, Jr.  
One Hospital Trust Plaza  
Providence, RI 02903

DAVIS, JENCKES, KILMARX & SWAN

ONE HOSPITAL TRUST PLAZA  
PROVIDENCE, RHODE ISLAND 02903

ERNEST A. JENCKES (1898-1982)  
ANDREW H. DAVIS, JR.  
ROBERT D. KILMARX  
HENRY M. SWAN  
A. MAX KOHLENBERG  
ANDREW W. DAVIS

LAW OFFICES  
INCORPORATED  
FOURTEENTH FLOOR  
TELEPHONE 401/273-9000  
TELECOPIER 401/273-9724

April 20, 1992

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

RE: E.O. INC. ID# 44437

Dear Sir or Madam:

Please be advised that I hereby resign effective immediately as agent for process for the above referenced corporation.

Very truly yours,

*Andrew H. Davis Jr. (by M.P.S.)*

Andrew H. Davis, Jr.

AHDjr/mbs

cc: Fernando Originals