



State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Kathleen G. Connell  
Secretary of State

April 3, 1989

RE: Bert Haller, Inc.

Hugo Bert  
Omni-Biltmore Hotel  
Kennedy Plaza  
Providence, RI 02903

Dear Corporate Officer:

Our office has received a communication from: Richard C. Tallo  
stating that as of 3/8/89 he/she/they no longer wishes/es to  
be your attorney of service of process. A copy of his/her/their  
letter is enclosed.

You will also 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,

Glenn D. Allen  
Director  
Corporations Division



State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

April 3, 1989

Kathleen S. Connell  
*Secretary of State*

Richard C. Tallo, Esq.  
Suite 204  
1246 Chalkstone Avenue  
Providence, RI 02908

Dear Registered Agent:

Enclosed you will find a copy of the letter we sent to  
Hugo Bert, Pres., Bert Gallery, Inc.

Sincerely yours,

Glenn B. Allen  
Director  
Corporations Division

LAW OFFICE  
OF  
RICHARD C. TALLO

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RICHARD C. TALLO  
—  
LORI-ANN CARLINO  
CERTIFIED LEGAL ASSISTANT

SUITE 204  
1246 CHALKSTONE AVENUE  
PROVIDENCE, RI 02908  
(401) 421-4884  
FAX (401) 861-8129

March 7, 1989

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Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, RI 01903

Re: Bert Gallery, Inc.  
Smith Street  
Providence, RI  
File No.: 3129

Dear Sir/Madam:

Please be advised that as of this date, I will no longer be representing the above-named corporation.

Any and all correspondence should be sent directly to BERT GALLERY, INC.

Thank you for your attention to this matter.

Very truly yours,



RICHARD C. TALLO

RCT/c  
pc: BERT GALLERY, INC.

RECEIVED  
SECRETARY OF STATE  
WASHINGTON, D.C.

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