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*S. Christopher Stowe, Jr.*

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250 Centreville Road  
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January 28, 1988

R.I. Secretary of State  
270 Westminister Mall  
Providence, Rhode Island 02903  
Attn: Corporations

*Paula*

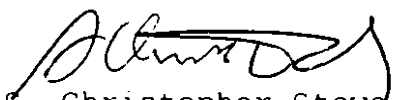
Dear Sirs:

Re: Hawk Enterprises, Inc. 42849

Please be advised that I hereby tender my resignation  
as Registered Agent for Hawk Enterprises, Inc. effective  
immediately. Thank you.

Very truly yours,

**FEB 1 1988**  
1988

  
S. Christopher Stowe, Jr.

SCS:ljf

*Resignation of  
Agent.  
2/1/1988*