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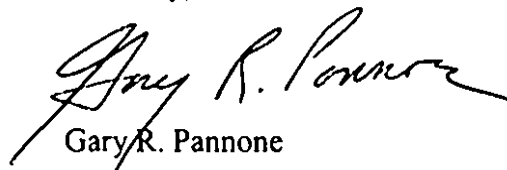
Office of the Rhode Island Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903

Re: POTOWOMUT GOLF CLUB, INC.
I.D. #21266

Dear Sir or Madam:

Pursuant to Section 7-1.1-12(c) of the General Laws of Rhode Island, 1956, as amended, please be advised that GARY R. PANNONE and the law firm of HOLLAND & KNIGHT LLP hereby resign as the registered agent for the above-captioned Rhode Island corporation.

Sincerely,


Gary R. Pannone

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