



State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
STATE HOUSE
PROVIDENCE
02903

Susan L. Farmer
Secretary of State

January 23, 1984

MR. EDWARD PEZZELLI
241 Wilson Avenue
Rumford, R.I.

RE: TIFFANY WIG IMPORTS INCORPORATED

Dear Mr. Pezzelli;

In reviewing the records of TIFFANY WIG IMPORTS, it shows that the Registered Agent Mr. Anthony J. Brosco resigned as Registered on April 28, 1978. It is one of the requirements of the State Law that a company must maintain a registered agent.

I am enclosing the necessary form for this purpose and ask that you process same as soon as possible.

If there are any questions in regards to this matter do not hesitate to contact us at 277-3040.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Sarah K. Weaver".

(Mrs.) Sarah K. Weaver
Senior Clerk



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February 23, 1984

RE: Tiffany Wig Imports, Inc.

Dear Sir:

We have received a communication from Anthony J. Brosco stating that as of April 28, 1978 he/they no longer wish/es to be your attorney of record for service of process. A copy of his/their letter is enclosed.

You will find enclosed a Statement of Change of Registered Office or Registered Agent, or both, to be filed in this office within 30 days of the date of this letter. The filing fee is \$10.00.

Very truly yours,

Andrea G. Van Leesten
Andrea G. Van Leesten, Esq.
Director of Corporations

AVL/tm
enclosures

5/1/78

LAW OFFICES
BROSCO & BROSCO
—
ATTORNEYS AT LAW
293 SOUTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

FRED BROSCO
A. J. BROSCO
—
RAYMOND L. BACCALA, JR.

272-5555

April 28, 1978

Department of State
Office of the Secretary of State
Providence, R.I.
02903

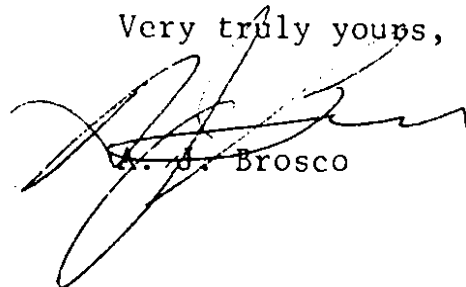
Re: Tiffany Wig Imports, Inc.

Gentlemen:

This is to notify you that I hereby withdraw
as Registered Agent for Tiffany Wig Imports, Inc.

It is respectfully requested that you notify
the proper authorities.

Very truly yours,


A. J. Brosco

AJB/vmc