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P.O. Box 3671
Cranston, RI 02910
August 6, 1990

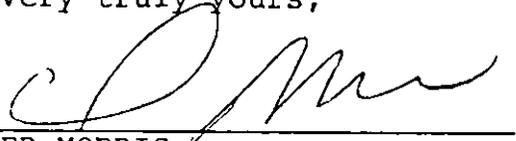
Secretary of State -
Corporations Division
100 North Main Street
Providence, R.I.

Re: Sunrise Community Housing

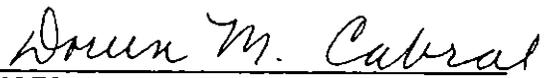
Dear Madam:

I, ED MORRIS, hereby resign as Attorney for Service on
behalf of Sunrise Community Housing of Providence, Rhode Island
effective August 6, 1990.

Very truly yours,


ED MORRIS

Subscribed and sworn to before me this 6th day of August,
1990.


NOTARY PUBLIC

My Commission Expires June 30, 1991

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

AUG 6 11 02 AM '90

My Commission Expires June 30, 1992