

ALBERT E. ROSSI

ATTORNEY AT LAW

(401) 751-1314

1313 TURKS HEAD BUILDING
PROVIDENCE, RHODE ISLAND 02903

September 24, 1980

RECEIVED & FILED OCT 2 1980

Mr. Harold Smith
c/o Douglas H. Smith, Esquire
735 Industrial Bank Building
Providence, RI 02903

Re: Integrity Investment Corporation

Dear Mr. Smith:

I hereby resign as agent for Integrity Investment Corporation,
effective immediately.

Very truly yours,



ALBERT E. ROSSI

AER:smd

cc: Secretary of State

ROBERT F. BURNS
SECRETARY OF STATE



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

October 2, 1980

RE: INTEGRITY INVESTMENTS, INC.

Mr. Harold R. Smith
~~106 Midwood St.~~
Cranston, RI

Phillip Angel
Johnston

Dear Sir:

We have received a communication from Albert E. Rossi stating that he/~~XXXX~~ no longer wish(es) to be your attorney of record for service of process. A copy of his/~~XXXX~~ 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. The filing fee is \$10.00.

Very truly yours,

Anthony Florio
Anthony Florio
Corporations Secretary

AF: jm
Enclosures

ROBERT F. BURNS
SECRETARY OF STATE



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

October 2, 1980

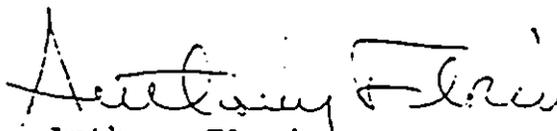
RE: INTEGRITY INVESTMENTS, INC.

Mr. Albert E. Rossi
1313 Turks Head Building
Providence, RI

Dear Sir:

Enclosed herewith you will find a copy of the letter
we sent to Harold R. Smith, Treasurer
of the subject corporation.

Very truly yours,


Anthony Florio
Corporations Secretary

AF:rec
Enclosure