

CAMPANELLA & MILLS  
ATTORNEYS AT LAW

JON A. MILLS  
DAVID M. CAMPANELLA  
LOIS IANNONE

TEL. (401) 732-0100  
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March 3, 1989

5370  
DL

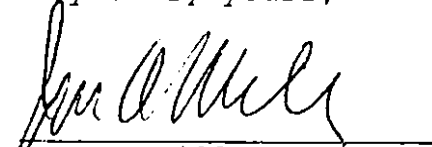
Secretary of State  
Corporation Division  
100 North Main Street  
Providence, Rhode Island 02903

Re: Crown Supply Co., Inc.  
Corporate ID: 5370

Gentlemen:

Please be advised that the undersigned hereby resigns as registered agent for Crown Supply Co., Inc. said resignation to be effective March 1, 1989.

Very truly yours,

  
Jon A. Mills

JAM/jas

cc: William F. Donahue, IV