

S. Christopher Stowe, Jr.

Attorneys at Law

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April 17, 1997

**R.I. Secretary of State
100 North Main Street
Providence, R.I. 02903-1335
Attn: Corporations Division**

Dear Sir:

Re: Kingfield International, Ltd.
Corporate ID No. 31375

Please be advised that effective immediately I, S. Christopher Stowe, Jr., of 250 Centerville Road, Warwick, R.I. hereby tender my resignation as Registered Agent for Kingfield International, Ltd.

Very truly yours,


S. Christopher Stowe, Jr.

SCS/kmm

cc: Kingfield International, Ltd.

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