



State of Rhode Island and Providence Plantations
Barbara M. Leonard
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

August 10, 1993

Corporate ID #39986

Re: Acorn Realty, Inc.

Dear Corporate Officer:

This is to inform you that on July 14, 1993 a communication was received from John A. Baglini notifying this office of his resignation as Registered Agent of the above corporation. Enclosed is a copy of said communication along with a Statement of Change of Registered Agent.

In accordance with Section 7-1.1-11 of the General Laws of Rhode Island "each corporation shall have and continuously maintain in this state" a registered agent. The enclosed Change of Registered Agent form must be received in this office thirty (30) days from the above date in order to avoid revocation proceedings.

Sincerely,

Pamela L. Palumbo
Acting Director,
Corporations Division

Raymond F. Drumm
P.O. Box 1636
Providence, RI 02901

Corporations 277-3040 • Elections/Notary 277-2340
TDD 277-2311 • U.C.C. 277-3040