

Ciullo and Rampino
Counsellors at Law

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September 30, 1982

Secretary of State
State House
Providence, Rhode Island

Re: Avon Pharmacy, Inc.

Dear Sir:

This will serve as notice that I am resigning immediately as agent for service of process for the above mentioned corporation.

I have corresponded with the principal of said corporation and I have advised him to file the annual report directly with your office.

Very truly yours,

CIULLO & RAMPINO



Kenneth J. Rampino, Esquire

KJR:deh