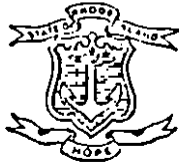


ROBERT F. BURNS
SECRETARY OF STATE



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

October 4, 1982

RE: AVON PHARMACY, INC.

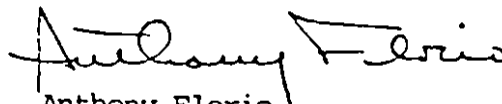
Constance Ganz
30 Madison Avenue
Cambridge, Mass.

Dear Sir:

We have received a communication from Kenneth Rampino stating that as of October 4, 1982 he/~~they~~-no longer wish/es to be your attorney of record for service of process. A copy of his/~~their~~ 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 of the date of this letter. The filing fee is \$10.00.

Very truly yours,


Anthony Florio
Corporations Secretary

AF:rec
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 4, 1982

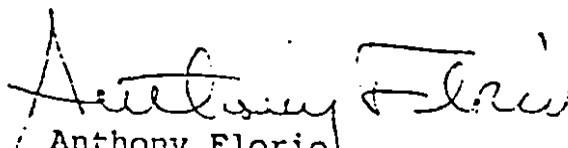
RE: AVON PHARMACY, INC.

Kenneth Rampino Esq.
1414 Atwood Ave.
Johnston, RI

Dear Sir:

Enclosed herewith you will find a copy of the letter
we sent to Constance Ganz, Treasurer
of the subject corporation.

Very truly yours,


Anthony Florio
Corporations Secretary

AF:rec
Enclosure