

~~LOUIS M. CIOCI, LTD.~~

ATTORNEY AT LAW

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AREA CODE 401
944-8200

June 24, 1986

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file

Office of Secretary of State
CORPORATION DIVISION
270 Westminster Mall
Providence, RI 02903

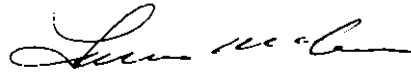
Re: Bence's Jewelry Co.

Dear Sir:

Please find enclosed the original Resignation of Edward
Tudino as the Attorney for Service and Registered Agent of
the above-entitled corporation.

Kindly file the same with this corporation. If you have
any questions, please contact the undersigned.

Very truly yours,



Louis M. Cioci, Esquire

LMC/mtb

Enclosure

cc: Vincent Tudino, President
Bence's Jewelry, Co.

Mr. & Mrs. Edward Tudino