



State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Kathleen S. Connell
Secretary of State

April 4, 1989

S. Christopher Stowe, Jr.
250 Centreville Road
Warwick, RI 02886

Dear Mr. Stowe:

We are in receipt of your letters dated February 27, 1989 concerning resigning as registered agent for Miller Realty, Inc. and Bowdoin Realty, Inc.

Please be advised that according to our records you are not listed as the registered agents for the above-named companies.

Very truly yours,

Glenn D. Allen
Director
Corporations Division

2704

S. Christopher Stowe, Jr.

Attorney at Law

(401) 738-4500

(401) 738-2800

FAX: (401) 738-5892

250 Centreville Road
Warwick, Rhode Island 02886

February 27, 1989

Board of Directors
Bowdoin Realty, Inc.
19 Florence Street
Providence, R.I. 02909

COPY

Gentlemen:

Please be advised that I hereby tender my resignation as Registered Agent for Bowdoin Realty, Inc. effective immediately. Thank you.

Very truly yours,



S. Christopher Stowe, Jr.

SCS:ljf

cc: R.I. Secretary of State ✓