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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 ✓

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