

NEW YORK BAR  
RHODE ISLAND BAR

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March 1, 1994

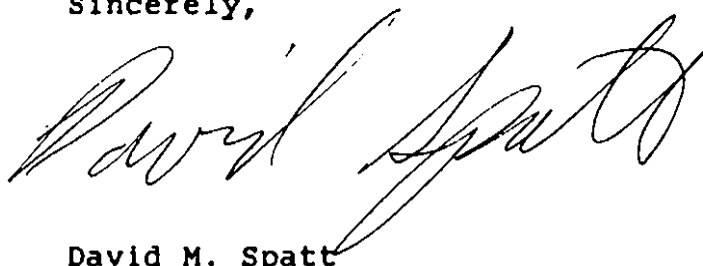
Rhode Island Secretary of State  
Corporations Division  
100 North Main Street  
Providence, RI 02903-1335

To Whom It May Concern:

Please be advised that, as of this date, I hereby resign from serving as the Agent For Service for Arnold's Appliance Service, Inc., Corporate ID Number 1343. For your information, I have, on this date, also resigned from the office of Secretary of said corporation.

Arnold's Appliance Service, Inc. has been notified of these matters and advised to appoint a new Agent For Service as required by law. Please contact me if you have any questions. Thank you for your attention.

Sincerely,



David M. Spatt

DMS/jj

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RECEIVED  
CORPORATIONS DIVISION  
STATE OF RHODE ISLAND