1/4/96

Ronald W. Del Sesto Law Corporation_

Counselors at Law

11/25/95

1492 Turks Head Building Providence, Rhode Island 02903 Telephone 401/421-2810 Facsimile 401/421-9080

Internet: dellawus@aol.com

Wednesday, January 3, 1996

Corporations Division Secretary of State's Office 100 North Main Street Providence, RI 02903

> Re: Newport Creek Associates, Inc. Corporate ID No. 0070455

Sirs:

Be advised that I hereby withdraw as registered agent for the above corporation.

As required by R.I.G.L. §7-1.1-12(c), this notice is enclosed in duplicate.

The president of the corporation as well as the president's last-known address follows:

Mr. R. Jeffrey Gwin 800 Third Avenue New York, NY 10022

Very truly yours,

land W Nelsel

jms

Certified Mail No. Z013595215 Return Receipt Requested