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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette SEP 05 2003

LOUIS STINSON, JR., P.A.

ATTORNEY AT LAW

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CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 444-8807

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E-MAIL: louis@stinsonlaw.com

August 20, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314-6327

Re: Harrington & Company, Inc.

Gentlemen:

Please find enclosed an original and one copy of the Resignation of Louis Stinson, Jr., for filing, together with our firm check in the amount of \$35.00 representing the required filing fee.

We would appreciate your returning a copy of the Resignation to our office by return mail.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Louis Stinson, Jr.

LSJr:kdj
Enclosures

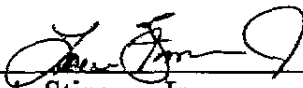
LOUIS STINSON, JR.
3860 STEWART AVENUE
MIAMI, FL 33133

Board of Directors of
Harrington & Company, Inc.

Re: Resignation of Louis Stinson, Jr.
Harrington & Company, Inc.

Gentlemen:

I hereby submit my resignation as a Secretary of the Company to be effective on this
30th day of July, 2003.



Louis Stinson, Jr.

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