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(Address)

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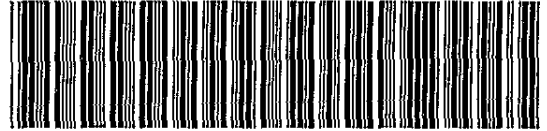
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TALLAHASSEE, FLORIDA

C. Coulliette SEP 05 2003

LOUIS STINSON, JR., P.A.

ATTORNEY AT LAW

SUITE 301 • MERRICK PLAZA

2199 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33134

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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

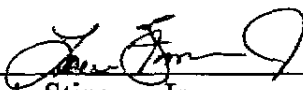
LOUIS STINSON, JR.  
3860 STEWART AVENUE  
MIAMI, FL 33133

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 30<sup>th</sup> day of July, 2003.

  
\_\_\_\_\_  
Louis Stinson, Jr.

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