

**SLEPKOW &
SLEPKOW
ASSOCIATES Inc.**

ATTORNEYS AT LAW

Martin P. Slepko
Milton S. Slepko*
Bruce Hunter Cox
David S. Slepko*
Matthew D. Slepko*
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*Also Member Massachusetts Bar

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February 7, 2008

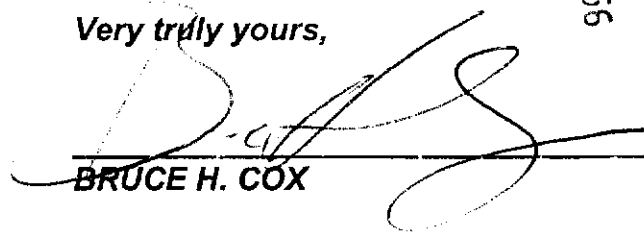
**Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615**

**RE: DES, INC.
ID #44733**

Gentlemen:

I hereby resign as agent for service of DES, INC.

Very truly yours,


BRUCE H. COX

BHC/sas

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2008 FEB -8 AM 11:56



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

Corporations Division

Business Section

Phone: 401-222-3040

Fax: 401-222-1309

corporations@sec.state.ri.us

Business Information Center

Phone: 401-222-2185

Fax: 401-222-1309

businessinfo@sec.state.ri.us

Notary & Trademark Sections

Phone: 401-222-1487

Fax: 401-222-3879

notaries@sec.state.ri.us

trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040

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ucc@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615

February 11, 2008

DES, INC.
29 Old Chimney Road
Barrington, RI 02806

RE: Corporate ID# 44733
DES, INC.

Dear Sir or Madam:

This is to notify you that this office received on February 8, 2008 the resignation of Bruce H. Cox as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Corporations Division

enc.