

Norman Jay Bolotow
Attorney at Law

18041

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2010 MAY 10 AM 10:19

May 6, 2010

Secretary of State
Corporation Division
148 West River Street
Providence, RI

Re: Bob Larisa's Plumbing & Heating, Inc.

Ladies and Gentlemen:

Please be advised that I hereby resign as Registered Agent for the above-referenced corporation effective immediately.

Yours very truly,



NORMAN JAY BOLOTOW

NJB/lb



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

May 10, 2010

BOB LARISA'S PLUMBING & HEATING, INC.
12 Foote Street
Barrington, RI 02806

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
Fax: 401-222-3879
ucc@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615

RE: Corporate ID# 18041
BOB LARISA'S PLUMBING & HEATING, INC.

Dear Sir or Madam:

This is to notify you that this office received on May 10, 2010 the resignation of Norman Jay Bolotow 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 file a Change of Registered Agent form with this office.

To file online using Visa, MasterCard or American Express, visit www.sos.ri.gov and simply click on the "File Corporate Forms" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov. Click on Business Services then click on Business Filings and then Corporate Forms to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager of Data and Information Services
Division of Business Services

enc.

Division of Business Services, 148 West River Street, Providence, RI 02904