

150281

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State  
Corporation Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon  
whom process may be served in Rhode Island for \_\_\_\_\_  
OLD CANAL FINANCIAL CORPORATION #000150281  
a corporation organized under the laws of the State of CALIFORNIA

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to  
be executed in its name by its Assistant Secretary, this 30TH day of  
NOVEMBER, 2007.

C T CORPORATION SYSTEM  
(AGENT)

  
\_\_\_\_\_  
ASSISTANT SECRETARY

**FILED**

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