

GELFUSO AND SASSI
ATTORNEYS AT LAW
1567 PLAINFIELD PIKE, JOHNSTON, RHODE ISLAND 02919
TELEPHONE (401) 942-1300
FAX (401) 942-1302

PAULA A. SASSI

A. WILLIAM GELFUSO
(1930-1990)

January 10, 2008

W. Gelfuso

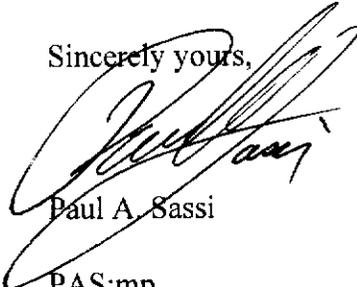
Secretary of State
148 W. River Street
Providence, Rhode Island 02904

RE: Mongeon Realty, Inc.

Dear Sir:

I hereby resign as agent for service of Mongeon Realty, Inc., effective immediately.

Sincerely yours,



Paul A. Sassi

PAS:mp

cc: Mongeon Realty, Inc.

2008 JAN 14 AM 11:25



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

January 15, 2008

MONGEON REALTY, INC.
781 Iron Mine Road
North Smithfield, RI 02895

**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# 12027
MONGEON REALTY, INC.

Dear Sir or Madam:

This is to notify you that this office received on January 14, 2008 the resignation of Paul A. Sassi as Registered Agent of the above-named corporation due to death, 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.