

GELFUSO & LACHUT
INCORPORATED
1193 RESERVOIR AVENUE
CRANSTON, RHODE ISLAND 02920

266267

ATTORNEYS AT LAW

ALAN P. GELFUSO
JOSEPH F. LACHUT
ROBERTA J. MULHOLLAND
JEFFREY E. ESTEY, JR.

TELEPHONE
(401) 942-4300

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South County Office
P.O. Box 310
Wakefield, RI 02879
Telephone: (401) 782-8700

• Also admitted in New Hampshire & Maine

January 30, 2008

Office of the Secretary of State
State of Rhode Island
148 West River Street
Providence, RI 02904-2615

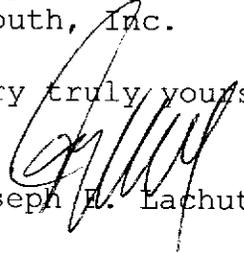
ATTN: Corporations Division

RE: Paul Masse Chevrolet South, Inc.

Dear Sir or Madam:

Gelfuso & Lachut, Inc. hereby resigns as Registered Agent for Paul Masse Chevrolet South, Inc.

Very truly yours,


Joseph F. Lachut

JFL/pab

cc: Mr. Paul Masse

2008 FEB -1 AM 11:16

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

February 4, 2008

Paul Masse Chevrolet South, Inc.
c/o Paul Masse
1111 Taunton Avenue
East Providence, RI 02914

**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# 266267
Paul Masse Chevrolet South, Inc.

Dear Sir or Madam:

This is to notify you that this office received on February 1, 2008 the resignation of Gelfuso & Lachut, Inc. 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.