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September 3, 2008

State of Rhode Island and Providence Plantations
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904

RE: B & E FINANCIAL LLC (ID: 149575)

Dear Sir/Madam,

I hereby resign as registered agent of the above referenced entity.

If you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,

M.W. ARAGAO & COMPANY, LLC


Michael W. Aragao
Managing Director

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CORPORATIONS DIV

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