

Jodi M. Gladstone, M.Ed. Syneth Buor *

* Admitted in Massachusetts Only

January 29, 2009

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

RE:

D & D TREE SERVICE EXPERTS, INC.

ID NO.: 99220

Dear Sir or Madam:

This letter will serve as my notice of resignation effective immediately with regard to the above-referenced corporation. Please remove my name as registered agent.

Thank you for your attention in this matter.

Very truly yours,

FRANK S. LOMBARDI

FSL/mlga Enclosure

pc: Mr. Donald Sepe

SECRETARY OF STATE CORPORATIONS DIV