

DESISTO & FEODOROFF

Attorneys At Law

450 Veterans Memorial Parkway, Suite 103
East Providence, RI 02914

Anthony DeSisto
ad@desisto.necoxmail.com
Katherine McNamara Feodoroff *
kmf@desisto.necoxmail.com
Joelle C. Sylvia *
jcs@desisto.necoxmail.com

Telephone 401.421.0170
Facsimile 401.270-4878
*also admitted in Massachusetts

July 1, 2009

Attention: Corporations Division
Office of the Secretary of State
148 W. River Street
Providence, RI 02904-2615

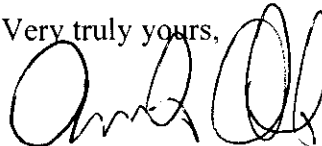
Re: Hopkinton Development LLC
I.D. Number: 154063

Dear Sir or Madam:

Please accept this correspondence as my withdrawal as registered agent for the above referenced Limited Liability Company.

Thank you for your assistance in this matter.

Very truly yours,



Anthony DeSisto

AD/lmm

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 JUL -3 AM 11:06