



Louise Durfee
direct dial: 401.276.2614
ldurfee@brblaw.com

April 7, 2004

Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903-1335

Re: Deep Rock Trading, Inc.

Dear Sir:

By this letter, I am notifying you that I, Louise Durfee of Brown Rudnick Berlack Israels LLP, 121 South Main Street, Providence, Rhode Island, hereby resign as the registered agent for Deep Rock Trading, Inc.

Kindly acknowledge receipt by signing the enclosed copy of this letter and returning it in the envelope provided.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

BROWN RUDNICK BERLACK ISRAELS LLP

By: Louise Durfee
Louise Durfee

Enclosures

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State / Corporations Division

Matthew A. Brown
Secretary of State

April 23, 2004

Deep Rock Trading, Inc.
441 Rochambeau Avenue
Providence, RI 02906

RE: Corporate ID# 70782
Deep Rock Trading, Inc.

Dear Sir or Madam:

This is to notify you that this office received on April 8, 2004 the resignation of Louise Durfee, Esq. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.1-12, 7-1.1-107, 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 7-1.1-11, 7-1.1-106, 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
Data Services Coordinator
Corporations Division

enc.

Corporations Division

Phone: 401-222-3040
Fax: 401-222-1309

corporations@sec.state.ri.us

Notary & Trademarks

Phone: 401-222-1487
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