

Law Offices
DONNELLY & PANAGGIO
275 Martine Street, Suite 206
Fall River, Massachusetts 02723

Telephone (508) 679-2295
Fax (508) 837-6344

James A. Donnelly, Jr.
Brenda L. Panaggio

Admitted in Massachusetts
and Rhode Island

October 9, 2009

165088

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

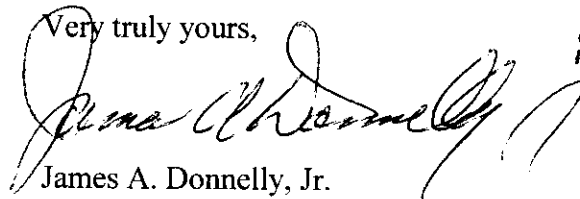
Re: Bulgar Marsh Road Corporation

Dear Sir or Madam:

Please file the enclosed Resignation regarding the above corporation.

Thank you.

Very truly yours,


James A. Donnelly, Jr.

JAD/pa
Enclosures

2009 OCT 13 PM 12:02

RECEIVED
CORPORATIONS DIVISION
OCT 13 2009



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

REG-9

October 14, 2009

Bulgar Marsh Road Corporation
200 Bulgarmarsh Road
Tiverton, RI 02878

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# 165088
Bulgar Marsh Road Corporation

Dear Sir or Madam:

This is to notify you that this office received on October 13, 2009 the resignation of James A. Donnelly, Jr. 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 file a Change of Registered Agent form with this office.

To file online using Visa, MasterCard or American Express, visit www.sec.state.ri.us/corps and simply click on the "File Corporations Online" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sec.state.ri.us.

If you prefer to use cash or check, visit www.sec.state.ri.us. Simply click on the "Corporation Forms" link to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

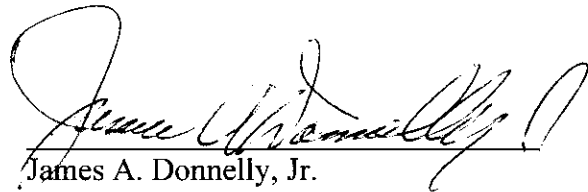
Sincerely,

Catherine Caprio Albanese
Manager of Data and Information Services
Corporations Division

enc.

RESIGNATION

I, James A. Donnelly, Jr., of 64 Kenyon Road, Tiverton, Rhode Island, resign as resident agent for Bulgar Marsh Road Corporation.


James A. Donnelly, Jr.

Dated: October 9, 2009