

WINOGRAD, SHINE & ZACKS, P.C.

ATTORNEYS AT LAW
123 DYER STREET
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MAX WINOGRAD
(1921-1970)
ALLAN M. SHINE
RICHARD W. ZACKS
CARY J. COEN
ALLEN P. RUBINE
E. MARTIN STUTCHFIELD
DIANE FINKLE
VINCENT R. PATRONE
GREGORY W. HAMILTON
ELIZABETH M. TOPAZ
GENE M. CARLINO
JOSEPH M. IMPAGLIAZZO
SUSAN M. THURSTON

October 2, 1991

Kathleen M. Connell
RHODE ISLAND SECRETARY OF STATE
100 North Main Street
Providence, RI 02903

Attn: Corporations Division

Re: Winners Petroleum Inc.
Corporate ID #: 58013

To Whom It May Concern:

This office no longer represents the above-referenced Corporation. Accordingly, please accept my resignation as registered agent for the Corporation.

Very truly yours,



Allen P. Rubine

APR/dmr
cc: Winners Petroleum Inc.



State of Rhode Island and Providence Plantations

Kathleen S. Connell

Secretary of State

100 North Main Street
Providence, Rhode Island
02903

October 28, 1991

Re: Winners Petroleum Inc.

Dear Corporate Officer:

Our office has received a communication from Allen P. Rubine stating that as of October 2, 1991 he no longer wishes to be your Registered Agent. A copy of the letter is enclosed.

You will find a Statement of Change of Office of Registered Agent to be filed in this office within thirty (30) days of the date of this letter.

Sincerely yours,

Pamela Palumbo
Office Manager

JACOUB Mitri

40 F Waterview Drive

Smithfield, RI 02917
Corporations 277-3040 • Elections 277-2340
Notary 277-2249 • U.C.C. 277-2521



State of Rhode Island and Providence Plantations
Kathleen S. Connell
Secretary of State
100 North Main Street
Providence, Rhode Island
02903

Dear Registered Agent:

Enclosed you will find a copy of the letter we sent to

Jacoub Mitri

Notifying him of your resignation as Registered Agent.

Sincerely yours,

Pamela Palumbo
Office Manager

Allen P. Rubine
123 Dyer Street

Providence, RI 02903
Corporations 277-3040 • Elections 277-2340
Notary 277-2249 • U.C.C. 277-2521