

McGuire Research Associates
107 Danielson Pike
Scituate, RI 02857
401.647.7881

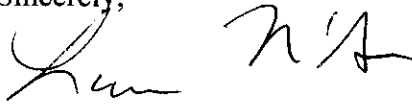
To: Secretary of State

Re : 115500 D & M Financial Corp.

Date: 12/24/09

Please accept my resignation as agent for the entity listed above.

Sincerely,

Handwritten signature of Laura McGuire in cursive script.

Laura McGuire

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
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