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February 3, 2010

Rhode Island Secretary of State
Corporations Division
148 West River Street
Providence, RI 02904-2615

RE: Assalone Construction, Inc.

To Whom It May Concern:

Please accept this letter as confirmation of my resignation as Registered Agent for Service for Assalone Construction, Inc.

I, Kristen J. Assalone, do hereby resign as Registered Agent for Service for Assalone Construction, Inc. and have effectively done so as of December 31, 2008.

If you are in need of any further information, please do not hesitate to contact me at (401)487-0462.

With sincere regards,


Kristen J. Assalone, Esq.

KJA/id

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CORPORATIONS DIV.
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