## KALANDER & SHAW, LTD.

ATTORNEYS AT LAW

\*ALSO ADMITTED IN MASSACHUSETTS

JONATHAN V. KALANDER\*
CHERYL L. SHAW\*
JUDITH A. JAMIESON
EVERETT A. PETRONIO, JR.
BETH A. DRURY-TANOUS\*

March 15, 2010

136925

Secretary of State's Office Division of Business Services 148 W. River Street Providence, RI 02904-2615

Dear Sir or Madam:

l presently serve as the agent for service for Lender's Title Services, Inc., Lender's Land, LLC, 986, LLC, Pezza Farms Inc., Vaughn Oil Co., Inc., Rave Realty, LLC, GEM Plumbing and Heating Services, Inc., GEM Plumbing and Heating, Co., Inc., GEM Mechanical Services, Inc., and 125 Sockanosset Crossroad, LLC.

To the extent that other counsel has not filed a Change of Agent form with these entities, I hereby resign as Agent for Service for each of these entities effective immediately.

Naturally, should you have any questions with regard to the enclosed, please do not hesitate to contact me.

Very truly yours

Everett A. Petronio, Jr.

EAP/tm



## State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

March 17, 2010

Gem Mechanical Services, Inc. One Wellington Road Lincoln, RI 02865

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# 136925 Gem Mechanical Services, Inc.

Dear Sir or Madam:

This is to notify you that this office received on March 17, 2010 the resignation of Everett A. Petronio, Esq. 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 <a href="www.sos.ri.gov">www.sos.ri.gov</a> and simply click on the "File Corporate Forms" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at <a href="www.corp">www.corp</a> pin@sos.ri.gov.

If you prefer to use cash or check, visit <a href="www.sos.ri.gov">www.sos.ri.gov</a>. Click on Business Services then click on Business Filings and then Corporate Forms 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 Division of Business Services

enc.

Division of Business Services, 148 West River Street, Providence, RI 02904

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