

Affiliated Law Offices Of

## NICHOLSON & ASSOCIATES, LLC

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Richard W. Nicholson, Esq., C.P.A.

(401) 732-5055  
Fax: (401) 732-5054  
rnicholson@affiliatedoffices.com

February 16, 2010

SENT VIA FIRST CLASS MAIL

Office of the Secretary of State  
Division of Business Services  
148 West River Street  
Providence, Rhode Island 02904-2615

**RE: Entity Name: Michele Salata, V.M.D, Inc.**  
**Entity ID Number: 000311884**

2010 APR -9 AM 11:19

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

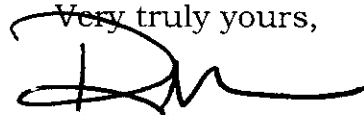
Dear Corporate Recordkeeping:

May this serve as formal notice that Richard W. Nicholson, Esquire and the office of Nicholson & Associates hereby resigns as Registered Agent on behalf of the above-referenced entity.

Please update this record accordingly.

Should you have any questions, do not hesitate to contact my office 401-732-5055. Thank you.

Very truly yours,



Richard W. Nicholson, Esq.

RWN/crb

Cc: Michele Salata, V.M.D.  
139 Arnolds Neck Road  
Warwick, Rhode Island 02886



# State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

**A. Ralph Mollis**

Secretary of State

April 13, 2010

MICHELE SALATA, V.M.D., INC.  
139 Arnolds Neck Road  
Warwick, RI 02886

RE: Corporate ID# 311884  
MICHELE SALATA, V.M.D., INC.

Dear Sir or Madam:

This is to notify you that this office received on April 9, 2010 the resignation of Richard W. Nicholson, 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 [www.sos.ri.gov](http://www.sos.ri.gov) 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 [corp\\_pin@sos.ri.gov](mailto:corp_pin@sos.ri.gov).

If you prefer to use cash or check, visit [www.sos.ri.gov](http://www.sos.ri.gov). 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