

JOAN A. *McCormick* CORMICK

29 ICE POND ROAD
WESTERLY, RHODE ISLAND 02891-4117
TELEPHONE (401) 596-6555 FAX (401) 596-6522

April 30, 2010

Atten: Katherine McCaughey
Office of the Secretary of State
148 West River Road
Providence, RI 02904

RE: Allen D'Antonio Family LLC ID #000159214
Gloria D'Antonio Family LLC ID #000159213

Dear Ms. McCaughey:

I have resigned as Trustee and as resident agent for the above referenced accounts effective immediately. Please so note in your records and remove my address from these files.

If you need additional information please let me know.

Very truly yours,

Joan A. McCormick
Joan A. McCormick

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RECEIVED
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIV.
2010 MAY -5 AM 11:07



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

May 5, 2010

ALLEN D'ANTONIO FAMILY LLC
P.O. Box 361
Guildford, CT 06437

RE: Corporate ID# 159214
ALLEN D'ANTONIO FAMILY LLC

Dear Sir or Madam:

This is to notify you that this office received on May 5, 2010 the resignation of Joan A. McCormick as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". In order to ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

Additionally, our records indicate that the above-mentioned limited liability company is currently under a 60 day Revocation Notice effective March 19, 2010 for failure to file its annual report for the year 2009. Please file the annual report for the year 2009 along with the Change of Agent form.

To file online using Visa, MasterCard or American Express, visit 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.

If you prefer to use cash or check, visit 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, 148 West River Street, Providence, RI 02904

enc.

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