

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Corporation Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
15 AM 10:03

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in Rhode Island for _____
D.A. MACISAAC, INC. (000039452)
a corporation organized under the laws of the State of MASSACHUSETTS

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 11th day of August, 2011.

C T CORPORATION SYSTEM
(AGENT)


ASSISTANT SECRETARY

FILE
AUG 15 2011
By _____