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September 26, 2011

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 SEP 29 AM 10:56

**Re: Atwells Avenue Realty Trust – Non Resident Landlord
Identification No. 506083**

Dear Sir/Madam:

This firm is the current registered agent for Atwells Avenue Realty Trust, a Rhode Island limited liability company and no longer wishes to be the registered agent.

Please accept this letter as official resignation of Karenann McLoughlin, Esq. as registered agent for Atwells Avenue Realty Trust.

Please stamp a copy of this letter and return it in the envelope provided.

Very Truly Yours,



Karen McLoughlin
KMCL:alf