

**Frederic A. Marzilli**

**-Attorney At Law-**

685 Warren Avenue, East Providence, RI 02914-1400

Tel: 401-434-5887 - Fax: 401-434-3480

Email: [marzillilaw@yahoo.com](mailto:marzillilaw@yahoo.com)

Federal ID# 05-0411262



155633

September 30, 2011

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2011 OCT -3 AM 11:37

Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904

Re: Olson Brother's Hauling, Inc.

Dear Sir/Madam:

Based upon the wishes of my client, I respectfully resign as Registered Agent for the above-captioned corporation.

If you have any questions, please call.

Very truly yours,

Frederic A. Marzilli

FAM/jap

Cc Gordon E. Olson  
Olson Brothers Hauling, Inc.



## State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

**A. Ralph Mollis**

Secretary of State

October 5, 2011

Olson Brother's Hauling, Inc.  
15 Fisher Street  
East Providence, RI 02914

RE: Corporate ID# 155633  
Olson Brother's Hauling, Inc.

Dear Sir or Madam:

This is to notify you that this office received on October 3, 2011 the resignation of Frederic A. Marzilli 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 a Change of Registered Agent form online using Visa, MasterCard or American Express, visit [www.sos.ri.gov](http://www.sos.ri.gov) and click on the "File Business Forms" link under the Business Services heading. 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) and click on the "File Business Forms" link under the Business Services heading 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

#### Business Section

Phone: 401-222-3040  
Fax: 401-222-1309  
[corporations@sos.ri.gov](mailto:corporations@sos.ri.gov)

#### First Stop Business Information Center

Phone: 401-222-2185  
Fax: 401-222-1309  
[businessinfo@sos.ri.gov](mailto:businessinfo@sos.ri.gov)

#### Notary & Trademark Sections

Phone: 401-222-3040  
Fax: 401-222-1309  
[notaries@sos.ri.gov](mailto:notaries@sos.ri.gov)  
[trademarks@sos.ri.gov](mailto:trademarks@sos.ri.gov)

#### UCC Section

Phone: 401-222-3040  
Fax: 401-222-1309  
[ucc@sos.ri.gov](mailto:ucc@sos.ri.gov)

#### Apostilles & Authentications

Phone: 401-222-1487  
Fax: 401-222-1309  
[corporations@sos.ri.gov](mailto:corporations@sos.ri.gov)

#### Administrative Offices:

State House, Room 217,  
Providence, RI 02903  
Phone: 401-222-2357  
Fax: 401-222-1356  
[www.sos.ri.gov](http://www.sos.ri.gov)