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January 27, 2012

Office of the Secretary of State
Division of Business Services
148 West River Street
Providence, RI 02904

2012 JAN 30 AM 11:03
RECEIVED
OFFICE OF THE SECRETARY OF STATE
DIVISION OF BUSINESS SERVICES

Re: Resignation as resident agent for Dream House Mortgage Corporation

To Whom This May Concern:

Please accept this letter as my resignation as resident agent for Dream House Mortgage Corporation – ID# 000047095.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Alfred T. Marciano, CPA