

ADLER POLLOCK & SHEEHAN P.C.

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June 13, 2012

The Honorable Ralph Mollis
Secretary of State
Office of the Secretary of State
Corporations Division
148 West River Street
Providence, Rhode Island 02904-2615

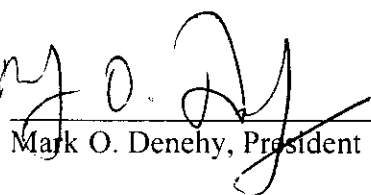
Dear Secretary Mollis:

In accordance with Rhode Island General Laws 7-1.2-502(c), Adler Pollock & Sheehan P.C. hereby resigns as Registered Agent from each of corporations designated on the exhibit annexed hereto.

Very truly yours,

Adler Pollock & Sheehan P.C.

By:


Mark O. Denehy, President

Attachment
cc: Edward L. Maggiacomo, Esquire

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SECRETARY OF STATE
CORPORATIONS DIV

ELM'S COMPANIES FOR WHICH AP&S IS REGISTERED AGENT

<u>Name of Corporation</u>	<u>Registered Agent</u>
All Metals Industries, Inc.	ELM at APS 61304
Blackhawk Machine Products, Inc.	APS 24123
City Top Realty, Inc.	APS 125404
Cool Polymers, Inc.	APS 110423
Evergreen Estates Managing Corporation	APS 84678
G.V., Inc.	ELM at APS 8682
Jay's Electric Corp.	APS 68237
Frank P. Maggiacomo, D.O., Inc.	APS 64437
Merit Mechanical Corporation	APS 85214
Randall Investment & Management Company	APS 17580
The State of RI Cancer Council, Inc.	APS 103664
Apple Tree Capital, LLC	APS 557116
Beacon Consulting Company, LLC	APS 100836
Blackhawk Realty, LLC	APS 44506
Conduit Realty, LLC	APS 86306
First Beacon Financial, LLC	APS 121832
Grandstand Land Development, LLC	APS 418420
Granite Properties II, LLC	APS 140212
Lang Realty Associates, LLC	APS 882112
Merit Service, LLC	APS 137162
Stadium Building Associates, LLC	APS 150322
Wildfield Properties, LLC	APS 45848
Woodstock Financial, LLC	APS 150142



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State



June 15, 2012

Division of Business Services

Business Section

Phone: 401-222-3040

Fax: 401-222-1309

corporations@sos.ri.gov

First Stop Business Information Center

Phone: 401-222-2185

Fax: 401-222-1309

businessinfo@sos.ri.gov

Notary & Trademark Sections

Phone: 401-222-3040

Fax: 401-222-1309

notaries@sos.ri.gov

trademarks@sos.ri.gov

UCC Section

Phone: 401-222-3040

Fax: 401-222-1309

ucc@sos.ri.gov

Apostilles & Authentications

Phone: 401-222-1487

Fax: 401-222-1309

corporations@sos.ri.gov

148 W. River Street
Providence, RI
02904-2615

Granite Properties, II, LLC
24 Minnesota Avenue
Warwick, RI 02888

RE: Entity ID# 140212
Granite Properties, II, LLC

Dear Sir or Madam:

This is to notify you that this office received on June 14, 2012 the resignation of Adler Pollock & Sheehan P.C. 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.

To file a Change of Resident Agent form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business/. 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/business/ 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.