



MOONAN, STRATTON & WALDMAN, LLP
Attorneys & Counselors at Law

Irving J. Waldman

Kristen Prull Moonan*

Amy E. Stratton*

Robert E. Davignon (retired)

John C. McOsker (1929-1968)

Morris S. Waldman (1925-1973)

David J. McOsker (1944-2012)

* Licensed in RI & MA

March 13, 2013

Office of the Secretary of State
Corporations Division
148 West River Street
Providence, RI 02904-2613

re: Baywatch R.I. Marine Towing and Rescue Inc.
ID Number: 153116

To Whom It May Concern:

I hereby resign as Registered Agent for the above-captioned corporation, ID #153116, in accordance with Rhode Island General Laws §7-1.2-502(c), effective immediately.

Very truly yours,



Amy E. Stratton

2013 MAR 14 AM 11:09
SECRETARY OF STATE
CORPORATIONS DIV

AES:gmd

cc: Baywatch R.I. Marine Towing and Rescue Inc., 100 Folly Landing, Warwick, RI 02886



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

 9

March 14, 2013

Baywatch R.I. Marine Towing and Rescue Inc.
100 Folly Landing
Warwick, RI 02886

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

RE: Entity ID# 153116

Baywatch R.I. Marine Towing and Rescue Inc.

Dear Sir or Madam:

This is to notify you that this office received on March 14, 2013 the resignation of Amy E. Stratton, Esq. 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, 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

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