

Stone-Crete
Blocks



PARK AVE. CEMENT BLOCK CO., Inc.

Meeting all of your building needs from:

A-Z

30 BUDLONG ROAD. CRANSTON, RI 02920

(401) 942-4800. FAX (401) 946-5383

Split-Crete
Colored Veneer Units



509557

June 10, 2013

State of Rhode Island
Secretary of State
Division of Business Services
148 W. River Street
Providence, R.I. 02904

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2013 JUN 11 AM 11:38

To whom it may concern:

I, Antonio D. Pezza, President of
Park Avenue Cement Block Co., Inc. wish
to resign as registered agent for
Scott Miller Consulting Engineer, Inc.

Thank you for your consideration
in this matter.

Very truly yours

Antonio D. Pezza
President



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State



June 13, 2013

Scott Miller Consulting Engineer, Inc.
216 W 5TH STREET
NORTH LITTLE ROCK, AR 72114

RE: Corporate ID# 509557
Scott Miller Consulting Engineer, Inc.

Dear Sir or Madam:

This is to notify you that this office received on June 11, 2013 the resignation of PARK AVENUE CEMENT BLOCK CO., INC. 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, you must file a Change of Registered Agent form with this office.

Additionally, our records indicate that the above-mentioned corporation is currently under a 60 day Revocation Notice effective June 3, 2013 for failure to file its annual report for the year 2013. Please file the annual report for the year 2013 along with the Change of Agent form.

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

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

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Providence, RI
02904-2615