

Raymond D. Cucino
9 Christopher Dr
Johnston, Rhode Island 02919
401-529-7700
rdc121962@cox.net

September 23, 2013

Rhode Island Secretary of State
Division of Business Services
148 West River St
Providence, RI 02904
ATT: Cathy Albanese

Re: CDE Corporation ID#000505095
Resignation of Agent

2013 SEP 23 AM 10:18
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

Dear Ms. Albanese

It has come to my attention that I am registered as the Agent for the above-mentioned corporation. Please accept this letter as my resignation of Agent for CDE Corporation. All correspondences for CDE Corporation should be sent to their office at 14 Greenhill Rd, Johnston, RI 02919. They are not located at 2131 Plainfield Pike, Johnston, RI 02919. Please put all future correspondences to the attention of Leslie Cucino.

Any questions you may have you can reach me at the above number.
Thank you for your help in this matter

Regards


Raymond Cucino



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State



September 23, 2013

CDE Corporation
c/o LESLIE CUCINO
14 GREEN HILL ROAD
JOHNSTON, RI 02919

**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# 505095
CDE Corporation

Dear Sir or Madam:

This is to notify you that this office received on September 23, 2013 the resignation of Raymond Cucino 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

enc.