

LAW OFFICES
MOSCA AND VOLPE
P.O. BOX 444
130 TOWER HILL ROAD
NORTH KINGSTOWN, RI 02852

DOMENIC A. MOSCA, JR.
FRED J. VOLPE
STEPHEN D. MOSCA

TEL (401) 295-5323
TEL (401) 884-2050
FAX (401) 295-7788
moscaandvolpe@mv.necoxmail.com

December 18, 2013

State of Rhode Island
Secretary of State
ATTN: Corporations Section
148 West River Street
Providence, RI 02904-2615

2013 DEC 19 AM 10:49
SECRETARY OF STATE
CORPORATIONS DIV

RE: D. MAZZA CONSTRUCTION COMPANY, LTD.
ID# 523728

Dear Sir:

Please be advised that effective immediately I hereby resign as registered agent of the above-captioned corporation.

Please amend your records accordingly.

Please forward all future notices of any nature to:

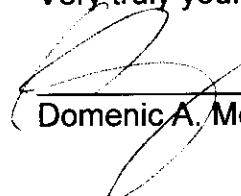
Dominic Mazza
340 Newman Avenue
Seekonk, MA 02771

I enclose the annual report notice that you forwarded to me in the recent past.

Please re-mail to Mr. Mazza at the above address.

If you have any comments or questions please do not hesitate to contact me personally.

Very truly yours,



Domenic A. Mosca, Jr.

DAM: d
CC:CLIENT



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

REG-9

December 19, 2013

D. MAZZA CONSTRUCTION COMPANY, LTD
c/o DOMINIC MAZZA
340 NEWMAN AVENUE
SEEKONK, MA 02771

**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# 523728

D. MAZZA CONSTRUCTION COMPANY, LTD

Dear Sir or Madam:

This is to notify you that this office received on December 19, 2013 the resignation of Domenic A. Mosca, Jr. 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.