

59275

NOTICE OF RESIGNATION OF REGISTERED AGENT OF  
VAN LIEW SECURITIES INC.

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Pursuant to the provisions of Section 7-1.1-12c, of the Rhode Island Business Corporation Act (B.C.A.), the undersigned hereby resigns as registered agent for the above named corporation. The resigning registered agent's appointment shall terminate upon the expiration of thirty (30) days after receipt of this notice by the Secretary of State.

CORPORATION SERVICE COMPANY

  
Bruce R. Winn, Vice President  
Corporation Service Company

August 6, 1992  
Date of Signature

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(Execute in duplicate)

RECEIVED  
SECRETARY OF STATE  
AUG 11 9 56 AM '92

8/11/92



State of Rhode Island and Providence Plantations

Kathleen S. Connell  
*Secretary of State*  
100 North Main Street  
Providence, Rhode Island  
02903

September 3, 1992

Corp. ID #59275

Re: VAN LIEW SECURITIES INC.

Dear Corporate Officer:

Our office has received a communication from Corporation Service Company stating that as of August 6, 1992 they no longer wish(es) to be your Registered Agent. A copy of the letter is enclosed.

You will find a Statement of Change of Office of Registered Agent to be filed in this office within thirty (30) days of the date of this letter.

Sincerely yours,

Sandra M. Williams

Director of Corporations

Robert Cusack, Jr.

One Regency Plaza

Providence, RI 02903

Corporations 277-3040 • Elections 277-2340

Notary 277-2340 • U.C.C. 277-3040