

GELFUSO & LACHUT
INCORPORATED
1150 NEW LONDON AVE., STE 110
CRANSTON, RHODE ISLAND 02920

ATTORNEYS AT LAW

ALAN P. GELFUSO (1943-2009)
JOSEPH F. LACHUT (Retired)

TELEPHONE
(401) 942-4300

FACSIMILE
(401) 948-0970

June 18, 2015

State of Rhode Island
Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

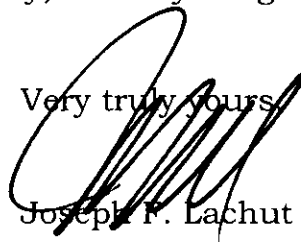
2015 JUN 18 AM 11:16
STATE OF RHODE ISLAND
CORPORATIONS DIV

Re: D'Angelo, Inc.
Identification Number 33742

Dear Sir and/or Madam:

Please be advised that, effective immediately, I hereby resign as
registered/resident agent for D'Angelo, Inc.

Very truly yours,



Joseph F. Lachut

JFL/lj

cc D'Angelo, Inc.



State of Rhode Island and Providence Plantations
Department of State | Business Services Division

Nellie M. Gorbea, *Secretary of State*

June 19, 2015

D'ANGELO INC.
P.O. BOX 519
WEST BRIDGEWATER, MA 02379

RE: Entity ID# 33742
D'ANGELO INC.

Dear Sir or Madam:

This is to notify you that this office received on June 18, 2015 the resignation of Gelfuso & Lachut, Incorporated 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 e-mail 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, Data and Information Services
Division of Business Services

enc.