

LAW OFFICES
VISCONTI & PETROCELLI LTD.

A PROFESSIONAL CORPORATION

PROVIDENCE SQUARE BUILDING, 55 DORRANCE STREET, PROVIDENCE, RI 02903-2219
401-331-3800

FAX NO. 421-9302

Girard R. Visconti*
Richard W. Petrocelli
Joseph J. Reale, Jr.*
Dante J. Giammarco
David M. Campbell
Mark J. Hagopian
Jonathan V. Kalandar*
Cherrie R. Perkins
Douglas R. Nami**

January 30, 1992

*Also member of Massachusetts Bar
**Also member of District of Columbia Bar

Secretary of State
State of Rhode Island
Corporations Division
100 North Main Street
Providence, RI 02903

Re: Island Refreshments, Inc. ID# 56059

Dear Sir/Madam:

Please be advised that the undersigned, Girard R. Visconti, Esquire, hereby resigns as registered agent for Island Refreshments, Inc. effective immediately.

Sincerely,


Girard R. Visconti

GRV/lmn
cc: Paul Balsamo

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State of Rhode Island and Providence Plantations

Kathleen S. Connell

Secretary of State

100 North Main Street
Providence, Rhode Island
02903

February 21, 1992

Re: **Island Refreshments, Inc.**

Dear Corporate Officer:

Our office has received a communication from Girard R. Visconti stating that as of January 30, 1992 he no longer wishes 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,

Sandy Williams

Director of Corporations

Mark J. Hagopian

65 Central Street

Narragansett, Corporation 277-3040 • Elections 277-2340

Notary 277-2249 • U.C.C. 277-2521



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

Dear Registered Agent:

Enclosed you will find a copy of the letter we sent to

Mark J. Hagopian

Notifying him of your resignation as Registered Agent.

Sincerely yours,

Sandy Williams
Director of Corporations

Girard R. Visconti, Esq.

55 Dorrance Street

Providence, RI 02903
Corporations 277-3040 • Elections 277-2340

Notary 277-2249 • U.C.C. 277-2521