

RONEY & LABINGER LLP

ATTORNEYS AT LAW

JOHN M. RONEY
LYNETTE LABINGER

May 25, 2016

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, RI 02904

Re: DEVELCO APARTMENTS, INC.; Corporation ID # 7052

Dear Sir or Madam:

I am the registered agent for DEVELCO APARTMENTS, INC., a Rhode Island Domestic Profit Corporation.

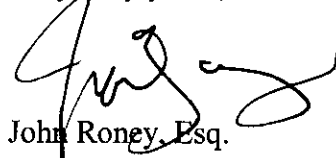
Pursuant to R.I. Gen. Laws § 7-1.2-502 (c), I am resigning as Registered Agent of DEVELCO APARTMENTS, INC. upon filing of this written notice with your office.

Pursuant to R.I. Gen. Laws § 7-1.2-502 (c), I understand that your office will "... immediately notify the corporation of the resignation at its registered office" and that, "The appointment of the agent terminates upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

I am also notifying Gordon F.B. Ondis, the President of DEVELCO APARTMENTS, INC., of my resignation by copy of this letter.

Please contact me if you need further information in this matter.

Very truly yours,



John Roney, Esq.

JMR:js\AgentResign-Develco-2016.docx

cc: Gordon F.B. Ondis

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 MAY 31 PM 1:03



State of Rhode Island and Providence Plantations

Department of State | Business Services Division

Nellie M. Gorbea, *Secretary of State*

June 2, 2016

DEVELCO APARTMENTS, INC.
50 HEDLEY AVENUE
CENTRAL FALLS, RI 02863

RE: Entity ID# 7052
DEVELCO APARTMENTS, INC.

Dear Sir or Madam:

This is to notify you that this office received on May 31, 2016 the resignation of John M. Roney, Esq. 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

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