

Michael A. Ialongo

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January 30, 2007

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

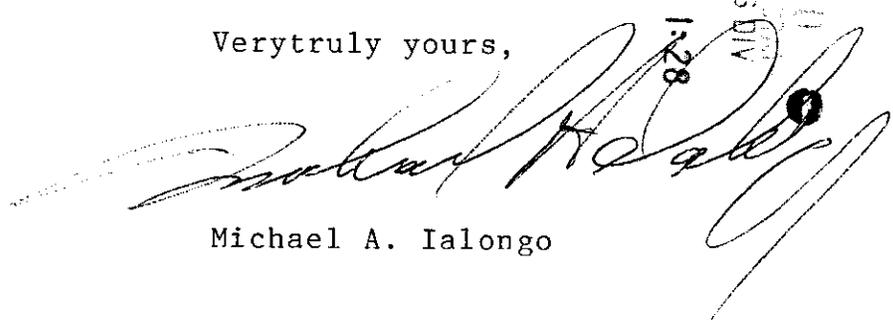
Dear Sir or Madam:

I hereby resign as REGISTERED AGENT FOR the following corporations:

1. Eastern Appraisal Services, Inc.
2. H & E ROOFING COMPANY, INC.

Thank you for your cooperation on this matters.

Verytruly yours,



Michael A. Ialongo

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SECRETARY OF STATE
CORPORATIONS DIV
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