

PANNONE LOPES
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July 27, 2017

Office of the Rhode Island Secretary of State
Division of Business Services
148 West River Street
Providence, Rhode Island 02904

Re: Wellington Development Corporation
ID No.: 16024

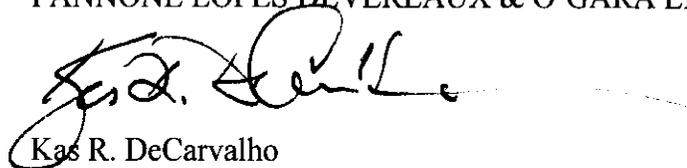
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R.I. DEPT. OF STATE
BUS SVCS DIV
2017 JUL 31 AM 9:58

Dear Sir or Madam:

Pursuant to Section 7-16-11(d)(1) of the General Laws of Rhode Island, 1956, as amended, please be advised that I hereby resign as the resident agent, together with any and all other offices or positions related thereto, of Wellington Development Corporation effective immediately as of the date hereof.

Sincerely,

PANNONE LOPES DEVEREAUX & O'GARA LLC



Kas R. DeCarvalho

KRD:mb