



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
*Office of the Secretary of State*

*James R. Langevin, Secretary of State*

January 23, 1997

NUNES COLONIAL LIQUORS OF PAWTUCKET, LTD.  
128 Summit Street  
Pawtucket, RI

RE: Corporate ID# 43805  
NUNES COLONIAL LIQUORS OF PAWTUCKET, LTD.

Dear Sir or Madam:

This is to notify you that this office received on January 16, 1997 the resignation of Paul G. Bettencourt as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.1-12, 7-1.1-107, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island states 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 7-1.1-11, 7-1.1-106, 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 complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Additionally, enclosed is a 1997 annual report to be filed in this office by March 1, 1997.

Thank you for your cooperation.

Sincerely,

Sandra M. Williams  
Director of Corporations

100 North Main Street  
Providence  
Rhode Island  
02903-1335

Corporations/UCC:  
401-277-3040  
Fax: 401-277-1309

Elections:  
401-277-2340  
Fax: 401-277-1444

First Stop Business  
Information Center:  
401-277-4400

Notary/Trademarks:  
401-277-1487

<http://www.state.ri.us>

enc.

CONFIDENTIAL

**SLEPKOW &  
SLEPKOW  
BETTENCOURT Inc.**

1481 Wampanoag Trail, East Providence, Rhode Island 02915-1071  
(401) 437-1100 Telecopier 433-5066

**ATTORNEYS AT LAW**

Martin P. Sleprow  
Milton S. Sleprow \*  
Paul G. Bettencourt \*  
Bruce Hunter Cox  
\*Also Member Massachusetts Bar

**January 15, 1997**

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

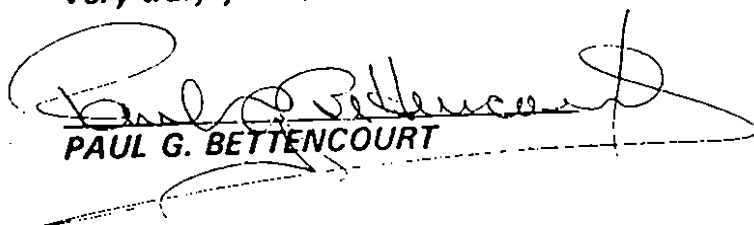
43805

**RE: NUNES COLONIAL LIQUORS OF PAWTUCKET, LTD.**

**Gentlemen:**

**I hereby resign as agent for service of NUNES COLONIAL LIQUORS OF PAWTUCKET, LTD.**

**Very truly yours,**

  
**PAUL G. BETTENCOURT**

**PGB/sas**

**cc: Client**