

ADLER POLLOCK & SHEEHAN P.C.

One Citizens Plaza, 8th floor  
Providence, RI 02903-1345  
Telephone 401-274-7200  
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SECRETARY OF STATE  
CORPORATIONS DIV  
2018 MAR 22 PM 12:16

March 20, 2018

**VIA CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

State of Rhode Island and  
Providence Plantations  
Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**Re: Atlantic Golf Centers, Ltd.**  
**Corporate Identification No.: 000068275**

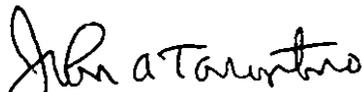
Dear Madam/Sir:

Please be advised that Adler Pollock & Sheehan P.C. hereby resigns from its position as registered agent for **Atlantic Golf Centers, Ltd.** (the "Company").

Pursuant to the provisions of Section 7-1.2-502(c) of the General Laws of Rhode Island, 1956, as amended, this resignation has been executed in duplicate original and one original has been sent to the Company, via certified mail, return receipt requested.

It is our understanding that our status as registered agent will terminate upon the expiration of thirty (30) days after receipt of this notice by your office. If our understanding is incorrect, or if you require any further documentation, please do not hesitate to call of our office.

Very truly yours,

  
\_\_\_\_\_  
John A. Tarantino, President

CC: Atlantic Golf Centers, Ltd.  
c/o E. Robert DePasquale  
DePasquale Bros., Inc.  
12 Breakneck Hill Road, Ste. 100A  
Lincoln, RI 02865-3900

Anthony R. Rongione, President  
Atlantic Golf Centers, Ltd.  
6769 Rothschild Circle  
Lake Worth, FL 33467



State of Rhode Island and Providence Plantations  
**Department of State | Business Services Division**  
**Nellie M. Gorbea, Secretary of State**

March 22, 2018

Atlantic Golf Centers, Ltd.  
754 NEWPORT AVENUE  
ATTLEBORO, MA 02703

RE: Entity ID# 68275  
Atlantic Golf Centers, Ltd.

Dear Sir or Madam:

This is to notify you that this office received on March 22, 2018 the resignation of Adler Pollock & Sheehan P.C. 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. 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 visit [www.sos.ri.gov/business](http://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](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/business](http://www.sos.ri.gov/business) 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  
Deputy Director of Business Services

enc.