



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State / Corporations Division

Matthew A. Brown
Secretary of State

October 23, 2006

S & L Construction, Inc.
1130 Ten Rod Road, E207
North Kingstown, RI 02852

RE: Corporate ID# 112910
S & L Construction, Inc.

**Corporations
Division**

Business Section

Phone: 401-222-3040
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**Business Information
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**Office of the
Secretary of State**

State House Room 217
Providence, RI 02903

Phone: 401-222-2357
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Dear Sir or Madam:

This is to notify you that this office received on October 11, 2006 the resignation of Thomas V. Moses, 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 complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager of Data and Information Services
Corporations Division

enc.