

MOSES • AFONSO • JACKVONY

LTD

• COUNSELORS AT LAW •

Thomas V. Moses
tmoses@mosesafonso.com

October 10, 2006

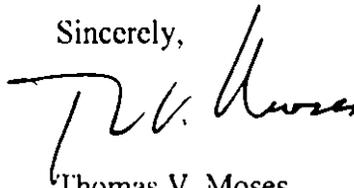
State of Rhode Island and Providence Plantations
Office of the Secretary of State
Corporations Division
148 West River Street
Providence, RI 02904

Re: S & L Construction, Inc.

Dear Sir/Madam:

I, Thomas V. Moses, Esquire, of Moses Afonso Jackvony, Ltd., 170 Westminster Street, Suite 201, Providence, Rhode Island 02903, hereby resign as Resident Agent of the above-referenced company, effective immediately.

Sincerely,



Thomas V. Moses

TVM/mmm

Moran/S&LConstruction/SOS 10.10.06 (Resignation)

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OCT 11 11 10 AM '06
STATE OF RHODE ISLAND
CORPORATIONS DIVISION