



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State / Corporations Division

Matthew A. Brown
Secretary of State

November 28, 2006

Huestis Machine Corporation
68 Buttonwood Street
Bristol, RI 02809

RE: Corporate ID# 144616
Huestis Machine Corporation

Dear Sir or Madam:

This is to notify you that this office received on November 14, 2006 the resignation of Richard M.C. Glenn, III 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.

**Corporations
Division**

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sec.state.ri.us

**Business Information
Center**

Phone: 401-222-2185
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November 10, 2006

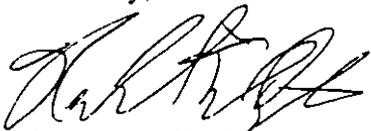
Rhode Island Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904

**Re: Resignation of Registered Agent
ID #144616
Huestis Machine Corporation (the "Corporation")**

Dear Sir:

In accordance with §7-1.2-502(6)(c) of the Rhode Island Business Corporation Act, this letter shall serve as notice to your office that I have resigned as registered agent of the above-captioned Corporation effective immediately.

Sincerely,



Richard M.C. Glenn, III

cc: Ruth Bergin