



PANNONE
LOPES &
DEVEREAUX

126421

Gary R. Pannone, Esquire
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June 4, 2007

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

FILED
JUN 05 2007
By AKB

Re: E & C Yacht Charters Inc.
Corporate ID. No.: 126421

Dear Sir or Madam:

Pursuant to Section 7-1.1-12(c) of the General Laws of Rhode Island, 1956, as amended, please be advised that Gary R. Pannone hereby resigns as the registered agent for the above-captioned Rhode Island corporation.

Sincerely,

Pannone Lopes & Devereaux LLC

Gary R. Pannone

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