



PANNONE  
LOPES &  
DEVEREAUX

Gary R. Pannone, Esquire  
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April 17, 2007

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

**FILED**  
**APR 18 2007**  
By gok

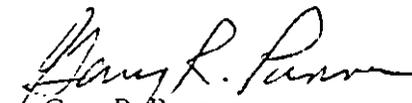
Re: RJB LEASING CORP.  
Corporate ID. No.: 143624

Dear Sir or Madam:

Pursuant to Section 7-1.2-502(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 RJB LEASING CORP. a Rhode Island corporation.

Sincerely,

Pannone Lopes & Devereaux LLC

  
Gary R. Pannone

Doc#5149



# State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

**A. Ralph Mollis**

Secretary of State

## Corporations Division

### Business Section

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

### Business Information Center

Phone: 401-222-2185  
Fax: 401-222-1309  
businessinfo@sec.state.ri.us

### Notary & Trademark Sections

Phone: 401-222-1487  
Fax: 401-222-3879  
notaries@sec.state.ri.us  
trademarks@sec.state.ri.us

### UCC Section

Phone: 401-222-3040  
Fax: 401-222-3879  
ucc@sec.state.ri.us

148 W. River Street  
Providence, RI  
02904-2615

April 25, 2007

RJB LEASING CORP.  
80 Manton Avenue  
Providence, RI 02909

RE: Corporate ID# 143624  
RJB LEASING CORP.

Dear Sir or Madam:

This is to notify you that this office received on April 18, 2007 the resignation of Gary R. Pannone, 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, Data and Information Services  
Corporations Division

enc.