

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

Matthew A. Brown
Secretary of State

June 6, 2005

AUTOMOTIVE SERVICE ASSOCIATION OF RHODE ISLAND, INC.
P.O. Box 7818
Warwick, RI 02887

RE: Corporate ID# 125129
AUTOMOTIVE SERVICE ASSOCIATION OF RHODE ISLAND, INC.

Dear Sir or Madam:

This is to notify you that this office received on May 31, 2005 the resignation of Martin P. Sleprow, Esq. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.1-12, 7-1.1-107, 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 7-1.1-11, 7-1.1-106, 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
Senior Supervisor
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
Fax: 401-222-3890
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

100 North Main Street
Providence, RI 02903

**Office of the
Secretary of State**

State House Room 217
Providence, RI 02903

Phone: 401-222-2357
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TTY: 711

www.state.ri.us

**SLEPKOW &
SLEPKOW
ASSOCIATES Inc.**

ATTORNEYS AT LAW

Martin P. Sleprow
Milton S. Sleprow*
Bruce Hunter Cox
David S. Sleprow*
Matthew D. Sleprow*
G. Anthony Marrocco

1481 Wampanoag Trail, East Providence, Rhode Island 02915-1071
(401) 437-1100 FAX (401) 433-5066
e-mail: mail@sleprowlaw.com

*Also Member Massachusetts Bar

May 26, 2005

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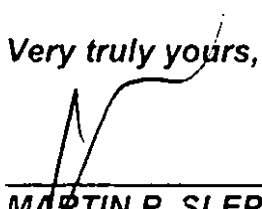
**Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903**

**RE: AUTOMOTIVE SERVICE ASSOCIATION
OF RHODE ISLAND, INC.
ID #125129**

Gentlemen:

**I hereby resign as agent for service of AUTOMOTIVE SERVICE ASSOCIATION OF
RHODE ISLAND, INC.**

Very truly yours,



MARTIN P. SLEPKOW

MPS/sas