

JANUARY 15, 1976

RE: KELLY & PICERNE INSURANCE AGENCY, INC.

MR. JOHN R. PICERNE
90 EAST HILL DRIVE
CRANSTON, RHODE ISLAND

DEAR SIR:

WE HAVE RECEIVED A COMMUNICATION FROM JAMES DiPRETE THAT HE NO LONGER WISHES TO BE YOUR ATTORNEY OF RECORD FOR SERVICE OF PROCESS. A COPY OF HIS LETTER IS ENCLOSED.

YOU WILL FIND ENCLOSED A STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE, OR BOTH, TO BE FILED IN THIS OFFICE WITHIN 30 DAYS. THE FILING FEE IS \$10.00.

VERY TRULY YOURS,

ANTHONY FLORIO
CORPORATIONS SECRETARY

AF:REC
ENCL.

ROBERT F. BURNS
SECRETARY OF STATE



State of Rhode Island and Providence Plantations
DEPARTMENT OF STATE
OFFICE OF THE SECRETARY OF STATE
PROVIDENCE

January 15, 1976

RE: RESIGNATION AS REGISTERED AGENT

James DiPrete, Jr., Esq.
1150 New London Avenue
Cranston, Rhode Island 02920

Dear Sir:

Enclosed please find copies of the letters we sent
to the following corporations:

BAYSIDE COUNTRY CLUB, INC.
CRANSTON BUILDERS, INC.
J. R. C. REALTY CORPORATION
KELLY & PICERNE, INC.
✓ KELLY & PICERNE INSURANCE AGENCY, INC.
KENT CONSTRUCTION CORPORATION
MEADOWBROOK CORP.
PICERNE INVESTMENT CORPORATION
PILGRIM LAND DEVELOPERS, INC.
POTOWOMUT REALTY, INC.
SHORE LINE DEVELOPERS, INC.
TRADE-IN HOMES, INC.
WOODRIDGE INVESTMENT CORPORATION

Very truly yours,

Anthony Florio
Corporations Secretary

AF:jm
Enclosures

LAW OFFICES

JAMES DiPRETE, JR. & ASSOCIATES

1150 New London Avenue
Cranston, Rhode Island 02920

Telephone (401)463-9300

James DiPrete, Jr.
Francis J. Pickett, Jr.
David L. Chiras
Joseph C. Manera, Jr.

Of Counsel:
Sydney I. Resnick
Everett A. Petronio

RECEIVED & FILED JAN 15 1976

January 14, 1976

Secretary of State
Corporation Division
State House
Providence, Rhode Island

Dear Sirs:

Effective February 1, 1976, I hereby withdraw as Registered Agent for the following corporations and withdraw 1150 New London Avenue, Cranston, Rhode Island 02920 as the Registered Office of said corporations:

BAYSIDE COUNTRY CLUB, INC.
CRANSTON BUILDERS, INC.
J. R. C. REALTY CORPORATION
KELLY & PICERNE, INC.
✓ KELL & PICERNE INSURANCE AGENCY, INC.
KENT CONSTRUCTION CORPORATION
MEADOWBROOK CORP.
PICERNE INVESTMENT CORPORATION
PILGRIM LAND DEVELOPERS, INC..
POTOWOMUT REALTY, INC.
SHORE LINE DEVELOPERS, INC.
TRADE-IN HOMES, INC.
WOODRIDGE INVESTMENT CORPORATION

Very truly yours,

James DiPrete Jr.
James DiPrete, Jr.

JD/lmp