



State of Rhode Island and Providence Plantations
Barbara M. Leonard
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

September 14, 1993

Corporate ID #67831

Re: Village on the Lake Campus, Inc.

Dear Corporate Officer:

This is to inform you that on August 10, 1993 a communication was received from Peter J. Sangermano notifying this office of his resignation as Registered Agent of the above corporation. Enclosed is a copy of said communication along with a Statement of Change of Registered Agent.

In accordance with Section 7-1.1-11 of the General Laws of Rhode Island "each corporation shall have and continuously maintain in this state" a registered agent. The enclosed Change of Registered Agent form must be received in this office thirty (30) days from the above date in order to avoid revocation proceedings.

Sincerely,

Pamela L. Palumbo
Acting Director,
Corporations Division

Herbert L. George
268 Rocky Hill Road
Rehoboth, MA 02769

Corporations 277-3040 • Elections/Notary 277-2340
TDD 277-2311 • U.C.C. 277-3040

August 6, 1993

Secretary of State of Rhode Island
Corporations Division
100 North Main Street
Providence, Rhode Island 02903

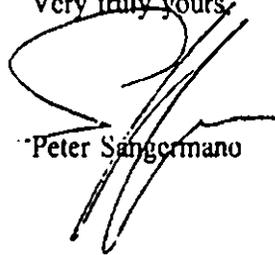
Re: *The Village on Lake Campus, Inc*

67831

Dear Sir/Madam:

The undersigned, Peter Sangermano, hereby resigns as of this date as the registered agent for *The Village on Lake Campus, Inc.*

Very truly yours,



Peter Sangermano

cc: John Haronian
James V. Paolino, Esq.

***By Certified Mail
Return Receipt Requested
P 913 278 131
P 913 278 132***

/law

1950-1951
1952-1953

1954-1955

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