



CRAIG V. MONTECALVO
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RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
2019 JUL 25 PM 2:49

July 24, 2019

Director of Business Services
RI Secretary of State
148 West River Street
Providence, RI 02904

Re: Vincent J. Montecalvo, as registered agent; Shear Dimension; 55440

Dear Director of Business Services:

Please accept this correspondence as notice of the death of my father, Vincent J. Montecalvo. My father, who passed away in December 2018, was registered agent for 4 RI corporations or LLCs. One such entity is ID# 55440. The name, I believe, is Shear Dimension.

Kindly update your systems to reflect the above, and please feel free to contact me directly if you require further information. Thank you.

Sincerely,


Craig V. Montecalvo



State of Rhode Island and Providence Plantations
Department of State | Business Services Division
Nellie M. Gorbea, Secretary of State

July 25, 2019

SHEAR DIMENSIONS, INC.
885 RESERVOIR AVENUE
CRANSTON, RI 02910

RE: Entity ID# 55440
SHEAR DIMENSIONS, INC.

Dear Sir or Madam:

This is to inform you that this office received on July 25, 2019 notice of the passing of Vincent J. Montecalvo, Esq. the Registered Agent for the above-named corporation, a copy of which is enclosed.

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. To ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online visit www.sos.ri.gov/business. Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. We will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director, Division of Business Services

enc.