



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

Matthew A. Brown
Secretary of State

January 31, 2003

JDM ENTERPRISES, INC.
22 Minnesota Avenue
Warwick, RI 02886

RE: Corporate ID# 56239
JDM ENTERPRISES, INC.

Dear Sir or Madam:

This is to notify you that this office received on January 28, 2003 the resignation of Adler Pollock & Sheehan PC 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,
CORPORATIONS DIVISION

Catherine Caprio Albanese

enc.

ADLER POLLOCK & SHEEHAN

January 27, 2003

Adler Pollock & Sheehan PC

2300 Financial Plaza
Providence, RI 02903-2443
Telephone (401) 274-7200
Fax (401) 751-0604 / 351-4607

175 Federal Street
Boston, MA 02110-2890
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State of Rhode Island and
Providence Plantations
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903

Re: JDM Enterprises, Inc.
ID No. 56239

Dear Madam/Sir:

Please be advised that the undersigned hereby resigns from its position as registered agent for JDM ENTERPRISES, INC.

Pursuant to the provisions of Section 7-1.1-12(c) of the General Laws of Rhode Island, 1956, as amended, the undersigned's written resignation is hereby submitted in duplicate.

It is the undersigned's understanding that its status as registered agent will terminate upon the expiration of thirty (30) days after receipt of this notice by your office. If my understanding is incorrect or if you require any further documentation, please do not hesitate to call Carole M. Johnston of our office.

Very truly yours,

ADLER POLLOCK & SHEEHAN P.C.

By: 

Name: John F. Corrigan

Title: Secretary

cc: Francisco J. Mattos

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JDM ENTERPRISES, INC.
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