



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

Matthew A. Brown
Secretary of State

December 7, 2004

Mustang Car Club of New England Inc.
1193 Reservoir Avenue
Cranston, RI 02920

RE: Corporate ID# 28839
Mustang Car Club of New England Inc.

Dear Sir or Madam:

This is to notify you that this office received on December 6, 2004 the resignation of Joseph F. Lachut 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
Data Services Coordinator
Corporations Division

enc.

Corporations Division

Phone 401-222-3040
Fax 401-222-1389

Corporations & State Affairs

Notary & Trademarks
Phone 401-222-1687
Fax 401-222-3879

Corporations & State Affairs
Trademarks & State Affairs

FCC

Phone 401-222-3040
Fax 401-222-3879

Sec of State Affairs

530 North Main Street
Providence, RI 02903

Office of the
Secretary of State

State House Room 217
Providence, RI 02903

Phone 401-222-2357
Fax 401-222-1336
TTY 711

URL: www.state.ri.us

GELFUSO & LACHUT
INCORPORATED
1193 RESERVOIR AVENUE
CRANSTON, RHODE ISLAND 02920

ATTORNEYS AT LAW

ALAN P. GELFUSO
JOSEPH F. LACHUT
MAUREEN D. GEMMA

TELEPHONE
(401) 942-4300

FACSIMILE
(401) 946-0970

* Admitted in Massachusetts

December 3, 2004

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

Re: Mustang Car Club of New England, Inc.
Identification Number 28839

Dear Sir and/or Madam:

Please be advised that, effective immediately, I hereby resign as registered/resident agent for the Mustang Car Club of New England, Inc.

Very truly yours,


Joseph F. Lachut

JFL/lj

RECEIVED
STATE
SECRETARY
DEC 6 12 03 PM '04