



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

Matthew A. Brown
Secretary of State

January 31, 2003

PRIMAVERA LANDSCAPING, INC.
43 Summit Street
East Providence, RI 02914

RE: Corporate ID# 64843
PRIMAVERA LANDSCAPING, INC.

Dear Sir or Madam:

This is to notify you that this office received on January 28, 2003 the resignation of Paul G. Bettencourt 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.

**SLEPKOW
SLEPKOW
BETTENCOURT Inc.**

1481 Wampanoag Trail, East Providence, Rhode Island 02915-1071
(401) 437-1100 FAX (401) 433-5066
e-mail: mail@slepkowlaw.com

ATTORNEYS AT LAW

Martin P. Sleprow
Milton S. Sleprow*
Paul G. Bettencourt*
Bruce Hunter Cox
David S. Sleprow*
Matthew D. Sleprow*

*Also Member Massachusetts Bar

January 27, 2003

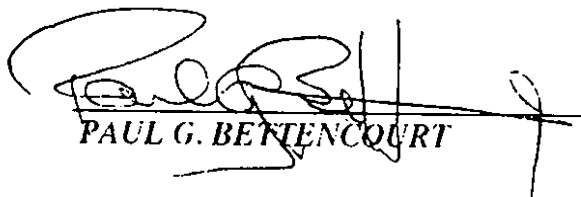
*Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903*

**RE: PRIMAVERA LANDSCAPING, INC.
Corporate ID 64843**

Gentlemen:

I hereby resign as agent for service of PRIMAVERA LANDSCAPING, INC.

Very truly yours,


PAUL G. BETTENCOURT

PGB/sas

cc: Maria L. Branco

RECEIVED
CORPORATIONS DIVISION
STATE OF RHODE ISLAND
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