

LAW OFFICE OF
JUDITH A. FREDERICKSON, ESQUIRE

66 Main Street, Suite 3
Wakefield, Rhode Island 02879

Telephone: (401) 789-5800
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January 29, 2020

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2020 FEB -3 PM 1:06

Secretary of State
ATTN: Division of Business Services
148 W. River Road
Providence, Rhode Island 02904-2615

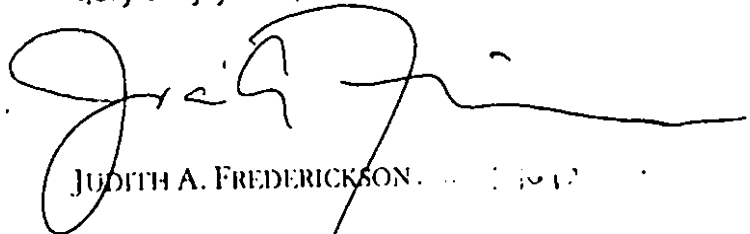
RE: Palazzesi Construction Company, Inc. [Foreign]
ID#: 000920021
2141 Boston Road
Wilbraham, MA 01095

Dear Madam or Sir,

I, Attorney Judith A. Frederickson, hereby resign as the Registered Agent for the above-referenced Foreign Corporation. Please see enclosed printout from your website.

Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Very truly yours,



JUDITH A. FREDERICKSON, ESQUIRE

Enclosure

Enclosure



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

February 3, 2020

Palazzesi Construction Company Inc.
2141 BOSTON ROAD
WILBRAHAM, MA 01095

RE: Entity ID# 920021
Palazzesi Construction Company Inc.

Dear Sir or Madam:

This is to notify you that this office received on February 3, 2020 the resignation of Judith Frederickson, Esq. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 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 7-1.2-501, 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 of Business Services

enc.