



State of Rhode Island and Providence Plantations

Barbara M. Leonard

*Secretary of State*

100 North Main Street  
Providence, Rhode Island  
02903-1335

April 14, 1993

Corporate ID #59918

Re: ARRUDA CONSTRUCTION, INC.

Dear Corporate Officer:

This is to inform you that on March 22, 1993 a communication was received from William P. Dennis notifying this office of his resignation as Registered Agent of the above corporation. Enclosed is a copy of said communication along with a Statement of Change of Registered Agent.

In accordance with Section 7-1.1-11 of the General Laws of Rhode Island "each corporation shall have and continuously maintain in this state" a registered agent. The enclosed Change of Registered Agent form must be received in this office thirty (30) days from the above date in order to avoid revocation proceedings.

Sincerely,

Sandra M. Williams

Director, Business Division

Joseph M. Arruda  
56 Tilbury Drive  
Bristol, RI 02809

WILLIAM P. DENNIS

LAW OFFICES

576 METACOM AVENUE UNIT 4 BELLTOWER PLAZA BRISTOL, RI 02809

TEL: 401-254-2992

FAX: 401-254-2994

March 21, 1993

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

Re: Arruda Construction, Inc./ 59918  
Resignation as Registered Agent

To Whom It May Concern:

Please be advised that I am hereby resigning my position as Registered Agent for Arruda Construction, Inc. I have previously sent form entitled "Statement of Change of Registered Office or Registered Agent, or Both" to Joseph M. Arruda, President and sole shareholder of this close corporation but he has failed to respond. I am sending a copy of this letter regular mail and certified mail return receipt requested to said Joseph M. Arruda on this date so that he might have my resignation for his files.

Should your office need any additional information or documentation regarding this resignation, do not hesitate to contact me.

Very truly yours,

William P. Dennis, Esq.

WPD/jbd

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
MAR 22 1993  
CO PI