

GEORGIA LADAGANA  
[gladagana@grsm.com](mailto:gladagana@grsm.com)

**GORDON & REES**  
**SCULLY MANSUKHANI**  
YOUR 50 STATE PARTNER™

67718

ATTORNEYS AT LAW  
55 PINE STREET, 5<sup>TH</sup> FLOOR  
PROVIDENCE, RI 02903  
[WWW.GRSM.COM](http://WWW.GRSM.COM)

February 13, 2020

2020 FEB 13 PM 2:03  
DEPARTMENT OF STATE  
CORPORATIONS DIV

Via regular mail and email [gamoroso@sos.ri.gov](mailto:gamoroso@sos.ri.gov)

Rhode Island Department of State  
148 West River Street  
Providence, RI 02904  
Attn: Gail Amoroso

Re: Empire Merchandising Corporation  
Resignation as Resident Agent

Dear Ms. Amoroso:

Please accept this letter as notification of my resignation as the Resident Agent for the above referenced entity. Mr. Joseph Pietrantonio, the owner/president of this Corporation, discontinued being our client in August of 2019.

Please feel free to contact me with any questions or concerns.

Very truly yours,

*Michael S. Marino*  
Michael S. Marino

/gl



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

February 13, 2020

Empire Merchandising Corporation  
15 FAUNCE DRIVE  
PROVIDENCE, RI 02906

RE: Entity ID# 67718  
Empire Merchandising Corporation

Dear Sir or Madam:

This is to notify you that this office received on February 13, 2020 the resignation of Michael S. Marino 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](http://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](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/business](http://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.