



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

**Matthew A. Brown**  
*Secretary of State*

March 14, 2006

MOUSIES DELIS, INC.  
c/o Raymond Tillinghast  
100 Wellington Avenue  
Warwick, RI 02886

RE: Corporate ID# 149851  
MOUSIES DELIS, INC.

Dear Sir or Madam:

This is to notify you that this office received on February 24, 2006 the resignation of Daniel K. Flaherty, 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. 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  
Manager, Data and Information Services  
Corporations Division

enc.

**Corporations  
Division**

**Business Section**

Phone 401-222-3610  
Fax 401-222-1309  
corporations@sec.state.ri.us

**Business Information  
Center**

Phone 401-222-2185  
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businessinfo@sec.state.ri.us

**Notary & Trademark  
Sections**

Phone 401-222-1487  
Fax 401-222-3879  
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**UCC Section**

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FREDERICK A. COSTELLO\*  
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\*also admitted in New Hampshire & Virginia

CHARLES BUTTERFIELD, JR. (1930-2003)

**FLAHERTY, BUTTERFIELD, & COSTELLO**

**Attorneys and Counselors at Law**

March 10, 2006

R.I. Secretary of State  
148 West River Street  
Providence, RI 02906  
Attn: Catherine Caprio Albanese  
Manager, Data and Information Services  
Corporations Division

Re: MOUSIES DELI, INC.  
I.D. No. 149851

Dear Ms. Caprio Albanese:

Please be advised that the principal officer of the above corporation is Raymond Tillinghast, 100 Wellington Avenue, Warwick, RI 02886.

Thank you for your attention to this matter.

Very truly yours,

FLAHERTY, BUTTERFIELD & COSTELLO

By: Daniel K. Flaherty, Esq.

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