

McGOVERN NOEL & BENIK
COUNSELLORS AT LAW

March 6, 1995

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903

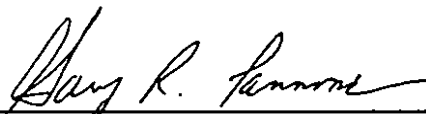
Re: JMC Realty Corporation
Corporate I.D. No.: 0066254

Dear Sir or Madam:

Pursuant to Section 7-1.1-12(c) of the General Laws of Rhode Island, 1956, as amended, please be advised that the law firm of McGovern Noel & Benik, Incorporated and Jeffrey W. Ray hereby resign as the registered agent for the above-captioned corporation.

Sincerely,

McGovern Noel & Benik, Incorporated

By: 
Gary R. Pannone

GRP:baf

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SECRETARY OF STATE
CORPORATIONS DIVISION
MAR 6 10 39 AM '95



State of Rhode Island and Providence Plantations
James R. Langevin
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

March 9, 1995

Corporate ID #66254

Re: JMC Realty Corporation

Dear Corporate Officer:

This is to inform you that on 03/06/95 a communication was received from Jeffrey W. Ray 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.

ALSO, ENCLOSED IS YOUR 1995 ANNUAL REPORT WHICH MUST BE FILED ON OR BEFORE MARCH 1, 1995.

Sincerely,

Sandra M. Williams

Director of Corporations

Maria C. Alves

72 Charity Street

East Providence, RI 02914

Corporations/U.C.C. 277-3040 • Notary/Trademarks 277-1487
FAX 277-1309 • TDD 277-2311