

PASS, CARUOLO & CONLEY, ASSOCIATES

ATTORNEYS AT LAW

670 WILLETT AVENUE

EAST PROVIDENCE RHODE ISLAND 02915

(401) 437-0005

file

RICHARD D. PASS
GEORGE D. CARUOLO*
WILLIAM J. CONLEY, JR.
*MEMBER MASS BAR

January 3, 1985

Secretary of State
Corporations Division
270 Westminster Mall
Providence, Rhode Island 02903

Re: Holiday Auto, Inc.
Corporate ID#: 17255

Dear Sirs:

Please be advised that I resigned as registered agent and attorney for Holiday Auto, Inc. on December 15, 1983. Please accept this letter as confirmation of that resignation.

Sincerely,

William J. Conley, Jr.
William J. Conley, Jr.

WJC:bs

cc: Holiday Auto, Inc.



State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
STATE HOUSE
PROVIDENCE
02903

Susan L. Farmer
Secretary of State

January 7, 1985

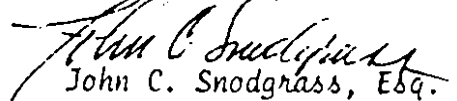
RE: HOLIDAY AUTO, INC.

Dear Sir:

We have received a communication from William J. Conley, Jr. stating that as of January 7, 1985 he/they no longer wish/es to be your attorney of record for service of process. A copy of his/their letter is enclosed.

You will find enclosed a Statement of Change of Registered Office or Registered Agent, or both, to be filed in this office within 30 days of the date of this letter. The filing fee is \$10.00.

Very truly yours,


John C. Snodgrass, Esq.
Director of Corporations

JCS/pa
enclosures



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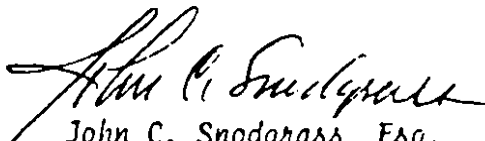
January 7, 1985

RE: HOLIDAY AUTO, INC.

Dear Sir:

Enclosed herewith you will find a copy of the letter we sent to Treas. Robert S. Pointek, 1295 High St., Central Falls, RI of subject corporation.

Very truly yours,


John C. Snodgrass, Esq.
Director of Corporations

JCS/pa
Enclosure