

Edwards & Angell_{LLP}

2800 Financial Plaza Providence, RI 02903 401.274.9200 fax 401.276.6611

May 16, 2003

VIA COURIER

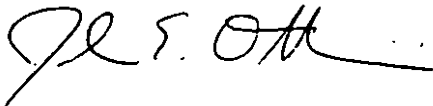
Rhode Island Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903

Re: Resignation of Registered Agent
Corp. ID #8188
M.R.T. & Company, Incorporated ("the Corporation")

Dear Sir:

In accordance with R.I.G.L. §7-1.1-12(c), this letter, executed in duplicate original, shall serve as notice to your office that I have resigned as registered agent of the above-captioned Corporation effective immediately.

Sincerely,



John E. Ottaviani

FILED
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By SA #55

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SECRETARY OF STATE
CORPORATIONS DIV.
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State / Corporations Division

Matthew A. Brown
Secretary of State

May 21, 2003

M.R.T. & COMPANY, INCORPORATED
10 Boyd Avenue
East Providence, RI 02914

RE: Corporate ID# 8188
M.R.T. & COMPANY, INCORPORATED

Dear Sir or Madam:

This is to notify you that this office received on May 19, 2003 the resignation of John E. Ottaviani, Esq. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.1-12, 7-1.1-107, 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 7-1.1-11, 7-1.1-106, 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

Catherine Caprio Albanese
Data Services Coordinator
Corporations Division

enc.

Corporations Division

Phone: 401-222-3030
Fax: 401-222-1399

corporations@sec.state.ri.us

Notary & Trademarks

Phone: 401-222-1487
Fax: 401-222-3873

notaries@sec.state.ri.us
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