



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

February 17, 1998

Pentagon Properties, Inc.
115 Pentaconsett Avenue
Cranston, RI 02920

RE: Corporate ID# 67559
Pentagon Properties, Inc.

Dear Sir or Madam:

This is to notify you that this office received on February 13, 1998 the resignation of Adler Pollock and Sheehan 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.

Very truly yours,
CORPORATIONS DIVISION

Catherine Caprio Albanese
Administrative Manager

enc.

100 North Main Street
Providence
Rhode Island
02903-1335

Corporations/UCC:
401-277-3040
Fax: 401-277-1309

Elections:
401-277-2340
Fax: 401-277-1444

First Stop Business
Information Center:
401-277-4400

Notary/Trademarks:
401-277-1487

<http://www.state.ri.us>

Adler Pollock & Sheehan Incorporated
2300 Hospital Trust Tower
Providence, Rhode Island 02903-2443
Telephone 401 274-7200
Fax 401 751-0604/351-4507

ADLER POLLOCK & SHEEHAN

February 13, 1998

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

Re: Pentagon Properties, Inc.

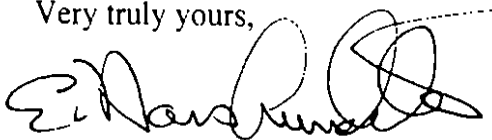
Dear Madam/Sir:

Please be advised that Adler Pollock & Sheehan P.C. (formerly Adler Pollock & Sheehan Incorporated) hereby resigns from its position as Registered Agent of Pentagon Properties, Inc.

Pursuant to the provisions of Section 7-1.1-12(c) of the General Laws, 1956, as amended, our written resignation is hereby submitted in duplicate.

It is our understanding that our status as Registered Agent will terminate upon the expiration of thirty (30) days after receipt of this notice by your office. If our understanding is incorrect or if you require any further documentation, please do not hesitate to call Carol M. Johnston of our office.

Very truly yours,



E. HANS LUNDSTEN

EHL/CMJ

cc: John M. Harpootian, Esq.
Lorraine A. Tashjian

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RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
FEB 13 4 06 PM '98