



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

James R. Langevin, Secretary of State

February 19, 1997

LANDSCAPING SERVICES, INC.  
25 Baker Street  
Bristol, RI 02809

RE: Corporate ID# 17960  
LANDSCAPING SERVICES, INC.

Dear Sir or Madam:

This is to notify you that this office received on February 4, 1997 the resignation of Adler, Pollock & 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 states 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.

Additionally, enclosed is a 1997 annual report to be filed in this office by March 1, 1997.

Thank you for your cooperation.

Sincerely,

Sandra M. Williams  
Director of Corporations

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:  
401-277-1457

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

enc.

Adler Pollock & Sheehan Incorporated  
2300 Hospital Trust Tower  
Providence, Rhode Island 02903-2443  
Telephone 401-274-7200  
Fax 401-751-0604/351-4607

ADLER POLLOCK & SHEEHAN

February 3, 1997

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

Re: Resignations as Registered Agent

17960

Dear Madam/Sir:

Please be advised that Adler Pollock & Sheehan Incorporated, effective January 31, 1997, hereby submits its resignation as Registered Agent of the following corporation:

Landscaping Services, Inc.

Pursuant to the provisions of Section 7-1.1-12(c) of the General Laws, 1956, as amended, this written resignation is submitted in duplicate and our status as Registered Agent for each of these corporations will terminate thirty (30) days after receipt of this Notice by your office.

If you require any further documentation, please do not hesitate to call me.

Very truly yours,

ADLER POLLOCK & SHEEHAN INCORPORATED

By: E. Hans Lundsten  
E. Hans Lundsten, Esq.

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SECRETARY OF STATE  
CORPORATIONS DIV.  
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