

PUCCI, GOLDIN & MEROLLA
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FOUNDED 1913

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June 21, 1999

Union Industries, Inc.
10 Admiral Street
P.O. Box 6025
Providence, RI 02940

Gentlemen:

I hereby resign as registered agent and use of my office as registered office of Union Industries, Inc. effective forthwith.

This notice is sent to your in accordance with applicable statutory provisions concerning resignation of registered agents.

I suggest that you appoint a new registered agent forthwith.

Sincerely,

PUCCI, GOLDIN & MEROLLA



Edward S. Goldin

ESG:sgc

xc: Corporations Department
Office of the Secretary of State

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SECRETARY OF STATE
JUN 23 12 00 PM '99