



State of Rhode Island and Providence Plantations
Barbara M. Leonard
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

March 4, 1993

Corporate ID #34663

Re: T'N'T EXTERIORS, INC. 6

Dear Corporate Officer:

This is to inform you that on March 1, 1993 a communication was received from Gregory Marderosian notifying this office of his resignation as Registered Agent of the above corporation. Enclosed is a copy of said communication along with a Statement of Change of Registered Agent.

In accordance with Section 7-1.1-11 of the General Laws of Rhode Island "each corporation shall have and continuously maintain in this state" a registered agent. The enclosed Change of Registered Agent form must be received in this office thirty (30) days from the above date in order to avoid revocation proceedings.

Sincerely,

Sandra M. Williams
Director, Business Division

Anthony R. Puerini
6 Beacon Street

Cranston, RI 02910
Corporations 277-3040 • Elections/Notary 277-2340
TDD 277-2311 • U.C.C. 277-3040

Gregory A. Marderosian
Attorney at Law

ADMITTED TO RI AND MA BAR ASSOCIATIONS

The Calart Tower
400 Reservoir Avenue, Suite 3H
Providence, Rhode Island 02907

Telephone: (401) 781-2500
Facsimile: (401) 781-0250

February 25, 1993

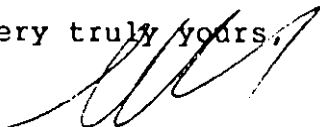
Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903

RE: T'N'T Exteriors, Inc.
Corporate ID No. 0034663

Dear Sir/Madam:

Please be advised that the undersigned hereby resigns as registered agent of the above referenced corporation.

Very truly yours,


Gregory A. Marderosian, Esq.

GAM/lb

cc: T'N'T Exteriors, Inc.

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SECRETARY OF STATE
CORPORATIONS DIVISION
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