



State of Rhode Island and Providence Plantations
Kathleen S. Connell
Secretary of State
100 North Main Street
Providence, Rhode Island
02903

April 24, 1991

Re: A. RICCI & SONS, INC.

Dear Corporate Officer:

Our office has received a communication from Edward J. Marcaccio stating that as of April 11, 1991 he no longer wishes to be your Registered Agent. A copy of the letter is enclosed.

You will find a Statement of Change of Office of Registered Agent to be filed in this office within thirty (30) days of the date of this letter.

Sincerely yours,

Maureen D. Rounds
Director of Corporations

Norma Ricci Curcio
990 Mineral Spring Avenue
N. Providence, RI 02904
Corporations 277-3040 • Elections 277-2340
Notary 277-2249 • U.C.C. 277-2521



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Secretary of State
100 North Main Street
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02903

Dear Registered Agent:

Enclosed you will find a copy of the letter we sent to

Norma Ricci Curcio

Notifying her of your resignation as Registered Agent.

Sincerely yours,

Maureen D. Rounds
Director of Corporations

Edward J. Marcaccio
116 Waterman Street
Providence, RI 02906
Corporations 277-3040 • Elections 277-2340
Notary 277-2249 • U.C.C. 277-2521

MARCACCIO & MARCACCIO

ATTORNEYS AT LAW

116 WATERMAN STREET

PROVIDENCE, RHODE ISLAND

02908

THOMAS L. MARCACCIO (1926-1970)

THOMAS L. MARCACCIO JR.

EDWARD J. MARCACCIO

TELEPHONE
AREA CODE 401
551-1082

April 11, 1991

State of Rhode Island
Office of the Secretary of State
CORPORATIONS DIVISION
100 North Main Street
Providence, RI 02903

RE: A. Ricci & Sons, Inc. ID # 20367
and 990 Realty Corporation # 16780

Gentlemen:

The undersigned is the Registered Agent for the above-entitled corporations. I have retired from the practice of law, and accordingly, this letter will serve as my resignation as Agent for service of process for A. Ricci & Sons, Inc. and 990 Realty Corporation, effective immediately.

Would you please notify the corporations of my resignation.

Very truly yours,


EDWARD J. MARCACCIO

ejm/cv

APR 12 10 02 AM '91

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.