McALEER AND McALEER
ATTORNEYS AT LAW
~~HOSPITAL TRUST BUILDING~~
~~15 WESTMINSTER STREET~~ 30 Kennedy Plaza - Suite 332
PROVIDENCE, R.I. 02903

JAMES J. McALEER 1909-1978
JAMES FARRELL McALEER

OFFICE: (401) 421-7966
FAX: (401) 421-8948

May 4, 2004

Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903-1335

Re: Boulot, L.L.C. (ID# 11871)
Resignation of Registered Agent

Dear Corporations Clerk:

Please be advised that the undersigned resigns as registered agent for the above-named limited liability company and have so notified the company by a duplicate copy of this correspondence.

Thank you for your prompt attention to this matter.

Very truly yours,

James F. McAleer

JFM:ap

cc: Boulot, L.L.C.
Attention: Scot Jones, Manager
331 Farnum Pike
Smithfield, RI 02917

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
MAY 5 11 04 AM '04

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

Matthew A. Brown
Secretary of State

May 10, 2004

Boulot, L.L.C.
331 Farnum Pike
Smithfield, RI 02917

RE: Corporate ID# 111871
Boulot, L.L.C.

Dear Sir or Madam:

This is to notify you that this office received on May 5, 2004 the resignation of James F. McAleer as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Resident Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Data Services Coordinator
Corporations Division

enc.

Corporations Division
Phone 401-222-3040
Fax 401-222-1309
corporations@sec.state.ri.us

Notary & Trademarks
Phone 401-222-1487
Fax 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC
Phone 401-222-3040
Fax 401-222-3879
ucc@sec.state.ri.us

100 North Main Street
Providence, RI 02903

Office of the
Secretary of State
State House Room 217
Providence, RI 02903
Phone 401-222-2357
Fax 401-222-1356
TDD 711
www.sec.state.ri.us