



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

December 22, 2000

PATRIOT DISPOSAL CO., INC.  
116 Shun Pike  
Johnston, RI 02919

RE: Corporate ID# 99168  
PATRIOT DISPOSAL CO., INC.

Dear Sir or Madam:

This is to notify you that this office received on December 21, 2000 the resignation of Ralph E. Iannitelli 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 state 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.

Thank you for your cooperation.

Sincerely,  
CORPORATIONS DIVISION

Catherine Caprio Albanese  
Administrative Manager

enc.

3 Austin Avenue, P.O. Box 284  
Greenville, Rhode Island 02828  
December 20, 2000

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

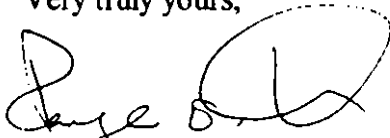
RE: Patriot Disposal Co., Inc.  
Corp. ID No. 102481

Dear Sir/Madam:

I hereby resign as Registered Agent for Patriot Disposal Co., Inc., effective December 26, 2000.

Thanking you in advance for your attention to this matter, I am

Very truly yours,

A handwritten signature in black ink, appearing to read "Ralph E. Iannitelli", written over a faint circular stamp.

RALPH E. IANNITELLI

REI/

cc: Patriot Disposal Co., Inc.