



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

March 4, 1991

Re: PASCACK BUILDERS, INC.

Dear Corporate Officer:

Our office has received a communication from Patrick L. McKinney stating that as of February 5, 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

Mark Shovlin  
81 Potter Road  
N. Kingstown, RI 02852

Corporations 277-3040 • Elections 277-2340  
Notary 277-2249 • U.C.C. 277-2521

# McKinney & Collins

Attorneys-at-Law  
24 Salt Pond Road, Suite B-1  
Wakefield, Rhode Island 02879

Patrick L. McKinney  
Cynthia G. Collins

February 5, 1991

Tel. (401) 783-1301  
Fax (401) 782-1301

F. Anthony Fox\*

\*Also admitted in Massachusetts

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

Re: PASCACK BUILDERS, INC.

ID # 11485

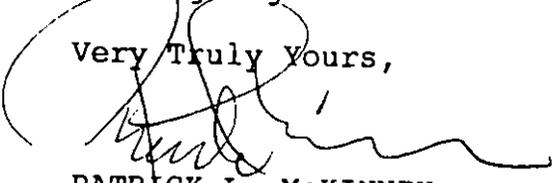
Dear Sir or Madam:

This letter is intended as notification of the withdrawal/resignation of this law firm, and in particular, Patrick L. McKinney, Esquire as agent for process for the above named corporation. Accordingly, kindly remove my name from your records as agent for process for the above referenced corporation.

The undersigned notes that he has previously made requests of the subject firm for the same removal; but that it does not appear that an amendment to corporate filings has been undertaken by the corporation.

Thank you for your attention to the foregoing.

Very Truly Yours,

  
PATRICK L. MCKINNEY

PLM:blc

cc: Mr. Mark Shovlin  
Mr. Daniel Shovlin

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIVISION

FEB 6 10 59 AM '91