

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

Matthew A. Brown Secretary of State

February 6, 2004

Manmar Patel Manager Sky View Motor Inn 2880 Hartford Avenue Johnston, RI 02919

Re:

ID 80298 BIMAL, INC.

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

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Phone 401-222-3040 Fax: 401-222-3879

ucc@sec state ri us

190 North Main Street Providence, RI 02903 Dear Mr. Patel:

We are in receipt of your correspondence dated January 12, 2004, informing this office that John Scungio is no longer acting in the capacity of registered agent for the above-named corporation.

In order to formally record a change in registered agent, the enclosed Statement of Change of Registered Agent must be filed together with the filing fee of \$20.00.

If you have any questions, please feel free to contact me.

Sincerely,

CORPORATIONS DIVISION

Maureen E. Ewing Assistant to the Director

Enc.

Office of the Secretary of State

State House, Room 217 82 Smith Street Providence, RI 02903

Phone 401-222-2357 Fax 401-222-1356 TTY 711

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