



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

May 14, 1991

Re: ATLANTIC LANDSCAPING, INC.

Dear Corporate Officer:

Our office has received a communication from Alfred Ferruolo, Jr. stating that as of April 24, 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

Daniel P. Baccari
116 Kenyon Hill Trail

Wyoming, RI 02898

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