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*ALSO ADMITTED IN MASSACHUSETTS

January 25, 2006

Corporations Division
Office of the Secretary of State
148 W. River Street
Providence, RI 02904-2615

Re:

Park Avenue Auto Service, Inc. Corporate ID No. 115399 Our File No. 40786

Dear Sir:

Pursuant to R.I. Gen. Laws § 7-1.2-502(c), this letter shall serve as my written notice of resignation as registered agent for Park Avenue Auto Service, Inc., to be effective thirty (30) days from the date of receipt of this notice by your office.

Should you have any questions whatsoever, please do not hesitate to contact me.

Bruce A. Wolpert

E-mail: bwolpert@woattys.com

Telephone Extension: 14

cc Mr. Jeffrey A. Fine, President