

NAZARETH LAW

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April 5, 2007

RI Secretary of State
Corporation's Division
148 West River Street
Providence, Rhode Island 02904-2615

Re: **William Rose, Inc.**
Corporate I.D. No.: 131650

id# 131650
FILED

APR 06 2007

By *gdk*

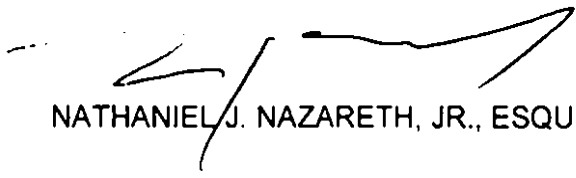
APR 6 2007 10:23

Dear Sir or Madam:

This correspondence shall serve as my letter of resignation as agent for service of process for William Rose, Inc. effectively immediately. Any and all further correspondences should be directed to Mr. William B. Rose at his last known address of 14 Victory Street, Wakefield, RI 02879.

In the event the foregoing merits discussion, I am at your convenience.

Very Truly Yours,


NATHANIEL J. NAZARETH, JR., ESQUIRE

NJNJ/blc

cc: Mr. William B. Rose

405074B

36 SOUTH COUNTY COMMONS WAY, UNIT C-6
P.O. BOX 788
WAKEFIELD, RI 02880-0788