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R.I. DEPT. OF STATE
BUS SVCS DIV

Frederic A. Marzilli -Attorney at Law-

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Tel: 401-434-5887 - Fax: 401-434-3480 Email: marzillilaw@yahoo.com

May 26, 2023

State of Rhode Island Business Service Division 148 W. River Street, Ste. 1 Providence, RI 02904

Re:

Francis Bros. Realty, Inc.

95 Tupelo Street Bristol, RI 02809

ID Number: 71273

Dear Sir/Madam,

Please be advised that I Frederic A. Marzilli, am withdrawing as the agent for service for the above-mentioned corporation, Francis Bros. Realty, Inc.

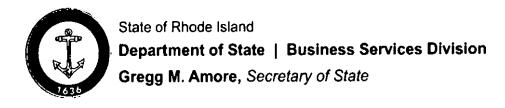
Thank you for your attention to this matter. If you should have any questions, I can be reached on my cell phone at 401-225-0809

Very truly yours

Frederic A. Marzilli, Esq.

/ch

Cc: Francis Bros. Realty, Inc.



June 1, 2023

FRANCIS BROS. REALTY, INC. 95 TUPELO STREET BRISTOL, RI 02809

RE: Entity ID# 000071273

FRANCIS BROS. REALTY, INC.

Dear Sir or Madam:

This is to notify you that this office received on May 30, 2023 the resignation of Frederic A. Marzilli as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. To ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online visit www.sos.ri.gov/divisions/business-services Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/divisions/business-services to download a form. You can mail the form to us with your payment or visit our office to file in person.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese

Deputy Director of Business Services

Athluie Capio Albarese