



MCKIERNAN HESSLER

DANIEL P. MCKIERNAN, ESQ.[®]
PATRICIA M. HESSLER, ESQ.[®]
MARY NORTON BOBROWSKI, ESQ.[®]
ATTORNEYS AT LAW
PROVIDENCE, RHODE ISLAND

September 20, 2007

147352

Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904

Re: 219 Atwells Avenue Convenience Corporation
Entity ID Number: 147352
Customer ID Number: KL1BY5

Dear Sir/Madam:

Please accept this letter as my letter of resignation as Agent for Service for the above-captioned Corporation.

If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,

Daniel P. McKiernan

DPM:sms

2007 SEP 21 09:11:09