

ATTORNEYS AT LAW  
SHOLES AND SHOLES

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DAVID H. SHOLES (R.I.-MASS.)  
ANDREW G. SHOLES (R.I.-MASS.)

January 10, 2008

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

RE: J. & G. Realty Corporation  
ID No: 000021468

Ladies/Gentlemen:

Please be advised that the undersigned, Andrew G. Sholes, hereby resigns as registered agent for the above referenced entity, J. & G. Realty Corporation, effective immediately.

Very truly yours,

SHOLES AND SHOLES



Andrew G. Sholes

AGS:cdn

2008 JAN 10 11:12



## State of Rhode Island and Providence Plantations

*Office of the Secretary of State / Corporations Division*

**A. Ralph Mollis**

*Secretary of State*

**Corporations  
Division**

**Business Section**

Phone: 401-222-3040  
Fax: 401-222-1309  
corporations@sec.state.ri.us

**Business Information  
Center**

Phone: 401-222-2185  
Fax: 401-222-1309  
businessinfo@sec.state.ri.us

**Notary & Trademark  
Sections**

Phone: 401-222-1487  
Fax: 401-222-3879  
notaries@sec.state.ri.us  
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**UCC Section**

Phone: 401-222-3040  
Fax: 401-222-3879  
ucc@sec.state.ri.us

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Providence, RI  
02904-2615

January 11, 2008

**J. & G. REALTY CORPORATION**

c/o John E. Hayes, Jr.  
825 Main Street  
West Warwick, RI 02893

RE: Corporate ID# 21468  
**J. & G. REALTY CORPORATION**

Dear Sir or Madam:

This is to notify you that this office received on January 11, 2008 the resignation of Andrew G. Sholes, Esq. as Registered Agent of the above-named corporation due to death, 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. In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Manager, Data and Information Services  
Corporations Division

enc.