

**GELFUSO & LACHUT**  
INCORPORATED  
1193 RESERVOIR AVENUE  
CRANSTON, RHODE ISLAND 02920

64714

ATTORNEYS AT LAW

ALAN P. GELFUSO  
JOSEPH F. LACHUT  
ROBERTA J. MULHOLLAND  
JEFFREY E. ESTEY, JR.

TELEPHONE  
(401) 942-4300

FACSIMILE  
(401) 946-0970

South County Office  
P.O. Box 310  
Wakefield, RI 02879  
Telephone: (401) 782-8700

• Also admitted in New Hampshire & Maine

January 30, 2008

Office of the Secretary of State  
State of Rhode Island  
148 West River Street  
Providence, RI 02904-2615

ATTN: Corporations Division

RE: Paul Masse Chevrolet, Inc.

Dear Sir or Madam:

Gelfuso & Lachut, Inc. hereby resigns as Registered Agent for Paul Masse Chevrolet, Inc.

Very truly yours,

  
Joseph F. Lachut

JFL/pab

cc: Mr. Paul Masse

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2008 FEB -1 AM 11:15



## State of Rhode Island and Providence Plantations

*Office of the Secretary of State / Corporations Division*

**A. Ralph Mollis**

*Secretary of State*

February 4, 2008

Paul Masse Chevrolet, Inc.  
1111 Taunton Avenue  
East Providence, RI 02914

**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  
trademarks@sec.state.ri.us

**UCC Section**

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

148 W. River Street  
Providence, RI  
02904-2615

RE: Corporate ID# 64714  
Paul Masse Chevrolet, Inc.

Dear Sir or Madam:

This is to notify you that this office received on February 1, 2008 the resignation of Gelfuso & Lachut, Incorporated 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. 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.