

R. Raymond Greco

ATTORNEY AT LAW

21 HILLCREST DRIVE
CRANSTON, RHODE ISLAND 02921
(401) 943-2190
FAX (401) 943-8744

August 27, 2008

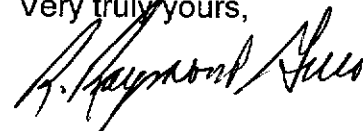
Secretary of State
148 West River Street
Providence, Rhode Island 02904

Re: Post Road Animal Hospital, Inc. - *DD 21144*

Dear Sir or Madam:

The undersigned hereby resigns effective immediately as attorney for service of Post Road Animal Hospital, Inc.

Very truly yours,



R. Raymond Greco

RRG:msf

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

2008 AUG 29 PM 12:05