

September 29, 2011

I have recently realized through a tax bill I am still listed at the Registered Agent for Ecotope Environmental. ID#000104152. I resigned from the company in December of 2010. I would like to resign immediately and have my name removed as the registered agent.

Thank you


Charles Carberry

6 Teal Pond Rd

Narragansett RI 02882

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

2011 SEP 29 PM 12:44



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

October 6, 2011

Ecotope Environmental Services, Ltd.
150 Colfax Street
Providence, RI 02905

RE: Corporate ID# 104152
Ecotope Environmental Services, Ltd.

Dear Sir or Madam:

This is to notify you that this office received on September 29, 2011 the resignation of Charles Carberry 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."

To file a Change of Registered Agent form online using Visa, MasterCard or American Express, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager of Data and Information Services
Division of Business Services

enc.

**Division of
Business Services**

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sos.ri.gov

**First Stop Business
Information Center**

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sos.ri.gov

**Notary & Trademark
Sections**

Phone: 401-222-3040
Fax: 401-222-1309
notaries@sos.ri.gov
trademarks@sos.ri.gov

UCC Section

Phone: 401-222-3040
Fax: 401-222-1309
ucc@sos.ri.gov

**Apostilles &
Authentications**

Phone: 401-222-1487
Fax: 401-222-1309
corporations@sos.ri.gov

Administrative Offices:

State House, Room 217,
Providence, RI 02903
Phone: 401-222-2357
Fax: 401-222-1356
www.sos.ri.gov

