

Charles Hosford
460 Charles Street, #315
Providence, RI 02904
November 24, 2009

2009 NOV 25 AM 10:26

A. Ralph Mollis
Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

RE: CUSTOMER ID NUMBER: 155BA1 PIN: 2476

Entity Name: Class Act Cleaning Services, LLC.
Entity ID: 146895

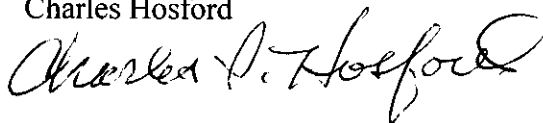
Dear Secretary Mollis:

Please be aware that I am not now nor have ever been an "agent" for Class Act Cleaning Services, LLC. Also, I have no knowledge of being appointed as "agent" for Class Act Cleaning Services, LLC, as I was never informed by the aforementioned by letter, fax, e-mail, telephone, etc .

Please accept this letter as my "official" resignation as "agent" for Class Cleaning Services, LLC. A copy of your letter is enclosed.

Regards,

Charles Hosford





State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State



November 25, 2009

Class Act Cleaning Service LLC
2700 Berlin Turnpike
Berlin, CT 06037

RE: Corporate ID# 146895
Class Act Cleaning Service LLC

Dear Sir or Madam:

This is to notify you that this office received on November 25, 2009 the resignation of Charles Hosford as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". In order to ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

To file online using Visa, MasterCard or American Express, visit www.sec.state.ri.us/corps and simply click on the "File Corporations Online" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sec.state.ri.us.

If you prefer to use cash or check, visit www.sec.state.ri.us. Simply click on the "Corporation Forms" link 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
Corporations Division

enc.

Corporations Division, 148 West River Street, Providence, RI 02904 (401) 222-3040

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

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