

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Corporation Division
100 North Main Street
Providence, Rhode Island 02903-1335

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in Rhode Island for _____

RITZ CAMERA CENTERS, INC. (000023365)

a corporation organized under the laws of the State of DELAWARE

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 21st day of November, 2014.

C T CORPORATION SYSTEM
(AGENT)



ASSISTANT SECRETARY

2014 NOV 28 AM 11:23
SECRETARY OF STATE
CORPORATIONS DIV