

William J. Hermistone

20 Hurdis Street
North Providence, RI 02904

August 27, 2015

193552

Office of the Secretary of State Nellie M. Gorbea
148 W. River Street
Providence, RI 02904-2615
ATTN: Catherine Caprio Albanese, Manager, Data and Information
Services

RE: AMBA Capital Group, LLC

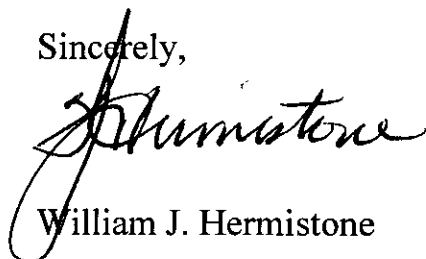
Dear Ms. Albanese:

Pursuant to your instructions, I am sending you this letter as my official request to be removed as 'registered agent' effective as of September 1, 2015 for the above referenced corporation. Further in accordance with your instructions I have mailed U. S. Mail postage prepaid copies of this letter to AMBA Capital Group, LLC at the addresses listed with your office:

122-130 MAIN STREET, WOONSOCKET, RI 02895,
48 SACKETT STREET, PROVIDENCE RI 02907,
25 SACKETT STREET, PROVIDENCE RI 02907

Thank you for your assistance in this matter.

Sincerely,



William J. Hermistone

WJH/he

Cc: AMBA Capital Group, LLC

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
2015 AUG 31 AM 10:42