

August 21, 2007

R. I. Secretary of State Corporations Division 148 West River Street Providence, RI 02904

Re: Hairogliphics, Ltd. ID # 000122243

To Whom It May Concern:

Please accept this letter as my resignation as registered agent for Hairogliphics, Ltd. and also remove this address as registered office and mailing address for Hairogliphics, Ltd.

Very truly yours,

KIRSHENBAUM & KIRSHENBAUM

Attorneys at Law, Inc.

Jason D. Monzack

JDM:clb

cc: Hairogliphics, Ltd.

7007 AHG 22 AM IQ: 25



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

August 29, 2007

HAIROGLIPHICS, LTD. 107 1/2 Hope Street Providence, RI 02906

RE: Corporate ID# 122243 HAIROGLIPHICS, LTD.

Dear Sir or Madam:

This is to notify you that this office received on August 22, 2007 the resignation of Jason D. Monzack, Esq. 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."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Additionally, our records indicate that the above-mentioned corporation is currently under a 60 day Revocation Notice effective August 9, 2007 for failure to file its annual report for the year 2007. Please file the report along with the Change of Agent form.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albariese Manager, Data and Information Services

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Corporations Division

enc.

Corporations

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

148 W. River Street Providence, RI 02904-2615