

June 30, 2008

Corporations Division
Office of the Secretary of State
148 W. River Street
Providence, Rhode Island 02904-2615

Re: Soundbox Corporation – ID# 149982

Dear Sir or Madam:

Effective immediately, I Leonard B. Katzman, Esq. hereby resign as the registered agent of Soundbox Corporation in the State of Rhode Island.

If you have any questions or comments, please do not hesitate to call.

Very truly yours,



Leonard B. Katzman

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SECRETARY OF STATE
CORPORATIONS DIVISION
2008 JUL 11 AM 9:33



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

July 8, 2008

Soundbox Corporation
250 Centerville Road, Building E12
Warwick, RI 02886

**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

148 W. River Street
Providence, RI
02904-2615

RE: Corporate ID# 149982
Soundbox Corporation

Dear Sir or Madam:

This is to notify you that this office received on July 1, 2008 the resignation of Leonard B. Katzman, 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.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Corporations Division

enc.