

RESIGNATION OF REGISTERED AGENT

We hereby resign effective immediately as Registered Agent for TEMPO ENTERPRISES, INC. (CORPORATE ID NUMBER 97059).

LAWYERS COLLABORATIVE

BY: 
Arnold N. Montaquila, Esq.

DATED: 1/15/09

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State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis
Secretary of State

January 20, 2009

Tempo Enterprises, Inc.
32 Tollgate Road
Warwick, RI 02886

RE: Corporate ID# 97059
Tempo Enterprises, Inc.

Dear Sir or Madam:

This is to notify you that this office received on January 16, 2009 the resignation of Arnold N. Montaquila, 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 file a Change of Registered 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

State House Room 217, Providence, RI 02903 - Phone: 401-222-2357 - Fax: 401-222-1356 - www.state.ri.us