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May 11, 2009

117503

Secretary of State  
Corporations Division  
148 West River Street  
Providence, RI 02904-2615

Re: Sovereign Precious Metals, LLC

Gentlemen:

This letter is to inform you that, since Brian J. Lamoureux is no longer with this firm, Brown Rudnick LLP hereby resigns as registered agent and as the registered office address for Sovereign Precious Metals, LLC.

Please acknowledge receipt on the enclosed copy of this letter and return it in the envelope provided. If you have any questions, please do not hesitate to contact me.

Very truly yours,

**BROWN RUDNICK LLP**

By:   
William M. Dolan III

WMD/nst  
Enclosures

cc: Sovereign Precious Metals, LLC

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