

BizFilings<sup>SM</sup>

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SECRETARY OF STATE  
CORPORATIONS DIV  
2009 JUN 29 AM 11:02

June 25, 2009

Corporations Division  
Office of the Secretary of State A. Ralph Mollis  
148 West River St.  
Providence, RI 02904

LETTER OF RESIGNATION FOR REGISTERED AGENT

Dear Sir/Madam:

Please be advised that, effective immediately, Business Filings International, Inc. at 10 WEYBOSSET STREET, PROVIDENCE RI 02903 will no longer serve as registered agent in Rhode Island for the following company:

The Thaureau Group, Corp.  
000165377

We have notified the company by sending this document to their principle address.

If you have any questions or concerns, please feel free to contact us at 1-608-827-5300 or 1-800-981-7183.

Sincerely,



Assistant Secretary  
Business Filings International, Inc.  
Registered Agent Department

cc: The Thaureau Group, Corp.