



Walsh, Brule & Nault, P.C.

Attorneys at Law

June 23, 2009

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

Re: Maguire Enterprises, LLC
ID No.: 146000

To Whom It May Concern:

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 JUN 25 AM 10:52

Please accept this letter as my resignation as the Registered Agent for the above referenced company. I have lost contact with Michael D. Maguire, the sole member of the company, and all of my mailings to him have been returned undelivered. I also have no forwarding address for him. I understand that upon filing of this letter, my role as Registered Agent terminates after thirty days. Assuming that all is in order, please send me confirmation of the termination of my role as Registered Agent at that time.

Please review the above and contact me if you have any questions or need any additional information. In any event, I thank you in advance for your attention to this matter.

Sincerely,

John T. Walsh, Jr.

JTW:eab