

ATTORNEYS AT LAW

SHOLES AND SHOLES

1375 WARWICK AVENUE, WARWICK, R. I. 02888

(401) 463-5600

FAX (401) 463-9843

DAVID H. SHOLES (R.I.-MASS.)

ANDREW G. SHOLES (R.I.-MASS.)

June 22, 2009

RI Secretary of State
Attn: Corporations
148 West River Street
Providence, RI 02904

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 JUN 24 PM 2:26

RE: The Last Word, LLC
ID: 000121489

Dear Sir/Madam:

I, Andrew G. Sholes, Esq., do hereby resign as Attorney for Service for The Last Word, LLC effective immediately.

Very truly yours.

SHOLES AND SHOLES



Andrew G. Sholes

AGS:cdn