

2009 SEP 24 AM 11:30
RECEIVED
STATE
SECRETARY OF STATE
CORPORATIONS DIV

September 24, 2009

Rhode Island Secretary of State
Corporations Division
148 W. River St.
Providence, Rhode Island 02904

RE: RESIGNATION OF REGISTERED AGENT

To Whom It May Concern:

Please be advised that National Corporate Research, Ltd., the registered agent of DELTA MECHANICAL, LLC (ID# 000164279) hereby resigns as agent for this entity.

Please return a file stamped copy of the resignation document in the enclosed self-addressed envelope.

Thank you for your assistance in this matter. If there is any question or problem with this request, please feel free to contact me at 800-483-1140, ext 3015.

Sincerely,



Wayne Rafanelli
Manager, Registered Agent Services
National Corporate Research, LTD.

WR/mef

September 24, 2009

Rhode Island Secretary of State
Corporations Division
148 W. River St.
Providence, Rhode Island 02904

RE: RESIGNATION OF REGISTERED AGENT

To Whom It May Concern:

Please be advised that National Corporate Research, Ltd., the registered agent of DELTA MECHANICAL, LLC (ID# 000164279) hereby resigns as agent for this entity.

Please return a file stamped copy of the resignation document in the enclosed self-addressed envelope.

Thank you for your assistance in this matter. If there is any question or problem with this request, please feel free to contact me at 800-483-1140, ext 3015.

Sincerely,



Wayne Rafanelli
Manager, Registered Agent Services
National Corporate Research, LTD.

WR/mef