

WINOGRAD, SHINE & ZACKS, P.C.

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MELVIN L. ZURIER

October 14, 2009

Rhode Island Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

Re: Torex Retail US, Inc.
Corporate I.D. No. 61413

Dear Sir or Madam:

This letter will serve as formal notice that I am resigning as the Registered Agent of the above-referenced Corporation, effective 30 days after your receipt of this letter, pursuant to Section 7-1.2-502(c) of the Rhode Island Business Corporation Act.

Enclosed is a copy of my letter to Michael Hess, President of the above-referenced entity, giving notice of my resignation.

Very truly yours,

WINOGRAD, SHINE & ZACKS, P.C.

Michael R. Goldenberg /mg
Michael R. Goldenberg

MRG/jmg
Enclosure

cc: Michael A. Hess

2009 OCT 15 AM 10:55

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October 14, 2009

Mr. Michael A. Hess
400 Scenic View Drive
Cumberland, RI 02864

Re: Torex Retail US, Inc.
Corporate I.D. No.: 61413

Dear Mr. Hess:

This letter will serve as formal notice that I have resigned as the Registered Agent of the above-referenced Corporation pursuant to Section 7-1.2-502(c) of the Rhode Island Business Corporation Act (the "Act"), such resignation to be effective thirty (30) days from the date hereof. Enclosed is a copy of the formal notice delivered to the Secretary of State today.

In order to maintain your corporate status under Section 7-1.2-501 of the Act, you must promptly name a new Registered Agent.

Very truly yours,

WINOGRAD, SHINE & ZACKS, P.C.

Michael R. Goldenberg

MRG/jmg
Enclosure

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