

Registered Agent Solutions, inc.

October 16, 2009

SECRETARY OF STATE CORPORATIONS DIVISION 148 WEST RIVER STREET PROVIDENCE RI 02904 515 Congress Ave. Suite 2300 Austin, TX 78701

Ph: (888) 705-RASi (7274) Fax: (888) 706-RASi (7274)



RE: DBSA HOLDINGS, INC. FILE # 000150688

To Whom It May Concern:

Registered Agent Solutions, Inc. hereby resigns as registered agent for the above named entity. Written notice of resignation was given to the above named entity by delivering such notice to the entity at its last known address.

The name and address of the person to which Registered Agent Solutions, Inc will send the notice is:

**ALEX SHEKHTER** 

12275 CAMINO REAL SUITE 130

SAN DIEGO CA, 92130

I certify that I am authorized to execute this notice and the agency appointment is hereby terminated.

Sincerely,

Starisa T Foskey Assistant Secretary

Registered Agent Solutions, Inc.

Foskey



# State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

## A. Ralph Mollis

Secretary of State

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October 23, 2009

DBSA Holdings, Inc. 9444 Waples Street, #200 San Diego, CA 92121

## Corporations Division

#### **Business Section**

Phone: 401-222-3040 Fax: 401-222-1309 corporations@sec.state.ri.us

#### Business Information Center

Phone: 401-222-2185 Fax: 401-222-1309 businessinfo@sec.state.ri.us

### Notary & Trademark Sections

Phone: 401-222-1487 Fax: 401-222-3879 notaries@sec.state.ri.us trademarks@sec.state.ri.us

### UCC Section

Phone: 401-222-3040 Fax: 401-222-3879 ucc@sec.state.ri.us

148 W. River Street Providence, RI 02904-2615 RE: Corporate ID# 150688 DBSA Holdings, Inc.

Dear Sir or Madam:

This is to notify you that this office received on October 21, 2009 the resignation of Registered Agent Solutions, Inc. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file online using Visa, MasterCard or American Express, visit <a href="www.sec.state.ri.us/corps">www.sec.state.ri.us/corps</a> and simply click on the "File Corporations Online" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at <a href="mailto:corp\_pin@sec.state.ri.us">corp\_pin@sec.state.ri.us</a>.

If you prefer to use cash or check, visit <u>www.sec.state.ri.us</u>. Simply click on the "Corporation Forms" link to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese Manager of Data and Information Services Corporations Division

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