



**CAPITOL  
SERVICES**

183083

**STATE OF RHODE ISLAND**

**STATEMENT OF RESIGNATION  
OF  
REGISTERED AGENT AND REGISTERED OFFICE**

2009 NOV 23 AM 11:24

Pursuant to the provisions of Section 7-1.2-1409 of the Rhode Island Business Corporation Act, the undersigned registered agent, in order to resign as registered agent and registered office, hereby certifies that:

1. The name of the corporation is:

NETVERSANT NATIONAL, INC.

2. The name of the resigning agent is:

Capitol Corporate Services, Inc.

3. The address of the resigning registered office is:

222 Jefferson Blvd, Suite 200

*Address*

Warwick

*City*

Rhode Island

*State*

02888

*Zip code*

4. This resignation of registered agent and registered office shall become effective on the 31st day after the date on which this Statement of Resignation is filed with the office of the Rhode Island Secretary of State.

IN WITNESS WHEREOF, the undersigned registered agent has caused this Statement of Resignation to be signed on its behalf by its officer this 17<sup>th</sup> day of

November, 2009.

Capitol Corporate Services, Inc.

*Registered Agent*

Cheryl Roberts

*Signature*

Cheryl Roberts

*Name*

President

*Title*