

LAW OFFICES
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May 4, 2010

Office of the Secretary of State
Corporations Division
148 West River Street
Providence, RI 02904

RE: ICW Publications, LLC

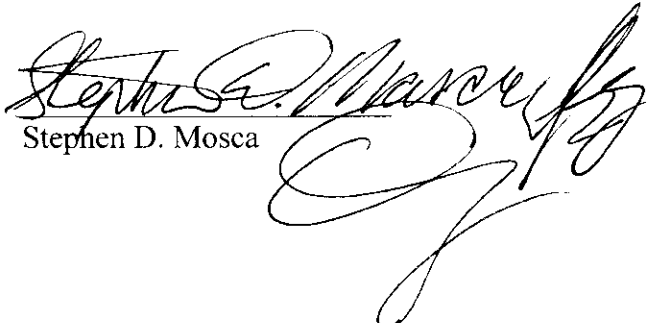
To Whom It May Concern:

Effective immediately, I resign as registered agent for the above business entity.

Furthermore, my office address is no longer the registered address of the company.

I have provided a copy of this letter to Charlotte B. Jolls, the sole member, of 67 Fry Pond Road, West Greenwich, RI 02817.

Very truly yours,


Stephen D. Mosca

SDM: bjh
Cc: Charlotte B. Jolls

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State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

May 5, 2010

ICW Publications, LLC
67 Fry Pond Road
West Greenwich, RI 02817

RE: Corporate ID# 517289
ICW Publications, LLC

Dear Sir or Madam:

This is to notify you that this office received on May 5, 2010 the resignation of Stephen D. Mosca as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". In order to ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

To file online using Visa, MasterCard or American Express, visit www.sos.ri.gov and simply click on the "File Corporate Forms" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov. Click on Business Services then click on Business Filings and then Corporate Forms 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
Division of Business Services

enc.

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
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Division of Business Services, 148 West River Street, Providence, RI 02904 (401) 222-3040

State House Room 217, Providence, RI 02903 - Phone: 401-222-2357 - Fax: 401-222-1356 - www.state.ri.us