

McGuire Research Associates
107 Danielson Pike
Scituate RI 02857
401.316.0728

2010 OCT -5 AM 11:29

To: Secretary of State – Corporations Division

Re: 127774 Modana Trading LLC

Date: 10/04/10

Please accept my resignation as registered agent for the entity listed above.

Sincerely,

A handwritten signature in black ink, appearing to read "Laura McGuire", written in a cursive style.

Laura McGuire