

JOAN A. *McCormick* CORMICK

29 ICE POND ROAD
WESTERLY, RHODE ISLAND 02891-4117
TELEPHONE (401) 596-6555 FAX (401) 596-6522

October 4, 2010

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

RE: IMAGE MARKETING LLC - Entity # 160072

Dear Mr. Mollis:

I hereby resign as representative of the above named LLC.

Very truly yours,

Joan A. McCormick
Joan A. McCormick

c.c. Ronald H. Antonio

2010 OCT -5 PM 11:02



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

October 5, 2010

IMAGE MARKETING, LLC
29 ICE POND ROAD
WESTERLY, RI 02891

RE: Corporate ID# 160072
IMAGE MARKETING, LLC

Dear Sir or Madam:

This is to notify you that this office received on October 5, 2010 the resignation of Joan McCormick 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 a Change of Resident Agent form online using Visa, MasterCard or American Express, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading. 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 and click on the "File Business Forms" link under the Business Services heading 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.

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

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

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