



Dover, DE ~ Los Angeles, CA ~ Sacramento, CA ~ Albany, NY ~ New York, NY

October 6, 2005

Rhode Island Secretary of State
Corporations Division
100 N. Main Street
1st Floor
Providence, RI 02903

RE: Resignation of Registered Agent

Dear Sir/Madam:

Please be advised that National Corporate Research, Ltd. hereby resigns as registered agent for CONSOLIDATED ROUTE, INC. (I.D. No. 104452).

If you have any questions or problems regarding this request, do not hesitate to contact this office.

Sincerely,

A handwritten signature in cursive script that reads 'Wayne Rafanelli'.

Wayne Rafanelli
Vice President
National Corporate Research, Ltd.

WR/blc

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RECEIVED
CORPORATIONS DIVISION
STATE OF RHODE ISLAND