

McGuire Research Associates
107 Danielson Pike
Scituate RI 02857
401.316.0728

To: Corporations Division – Rhode Island Secretary of State
Re: 160649 Connecticut Country Cabins, LLC
Date: 11/23/10

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

Sincerely,

A handwritten signature in cursive script, appearing to read "Laura McGuire".

Laura McGuire

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
2010 NOV 24 PM 3:54