



Frank S. Lombardi

Jodi M. Gladstone, M.Ed.
Syneth Buor *

* Admitted in Massachusetts Only

January 5, 2011

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

2011 JAN -1 PM 12:05

RE: GULF COAST SOUTH HOLDINGS, LLC
ID NO.: 153561

Dear Sir or Madam:

This letter will serve as my notice of resignation effective immediately with regard to the above-referenced corporation. Please remove my name as registered agent.

Thank you for your attention in this matter.

Very truly yours,



FRANK S. LOMBARDI

FSL/mlga
Enclosure