

Russell E. Heaton, CPA

Member of AICPA, RISCPA

CERTIFIED PUBLIC ACCOUNTANT

January 21, 2011

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

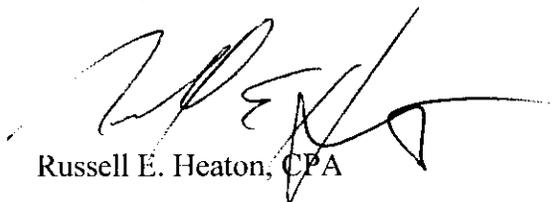
Re: Entity name: babs incorporated
Entity ID number: 541528

To Whom It May Concern:

We received correspondence from you dated December 17, 2010 relative to the
aforementioned company. We have received this letter in error as we have never been
affiliated with this company nor have any knowledge of its existence.

Please remove my name from any documents relating to this company. I have enclosed a
copy of your letter for further details. Please also confirm in writing that this request has
been received and executed.

Sincerely,


Russell E. Heaton, CPA

FILED
JAN 24 2011
By 

Enclosure.



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

February 8, 2011

Ms. Karla Figueroa
LegalZoom.com
7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

Re: babs incorporated
Entity ID # 541528

Dear Ms. Figueroa:

The notice for the 2011 annual report was mailed to the registered agent listed on the enclosed copy of the Articles of Incorporation; Mr. Russ Heaton, 747 Pontiac Avenue Cranston, RI 02910. Mr. Heaton contacted us and stated that he has no knowledge of the above-mentioned entity and has not consented to his appointment as Registered Agent.

Therefore, this division is extending to the corporation a 10-day grace period in order for the corporation to return for filing the enclosed form 640, "Statement of Change of Registered Agent", removing Russ Heaton as the corporation's registered agent and appointing a new agent. The form must be signed by an authorized officer of the corporation and remitted with the filing fee of \$20.00.

In the event that the corporation fails to comply within the stated 10-day period, this division will issue a Revocation Notice pursuant to Section 7-1.2-1301(4) of the General Laws of the State of Rhode Island, as amended.

If you have any questions, please feel free to contact me.

Sincerely,

DIVISION OF BUSINESS SERVICES

Kathryn McCaughey
Assistant to the Director

Enc.

cc: Russell E. Heaton, CPA

**Division of
Business Services**

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sos.ri.gov

**First Stop Business
Information Center**

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sos.ri.gov

**Notary & Trademark
Sections**

Phone: 401-222-3040
Fax: 401-222-1309
notaries@sos.ri.gov
trademarks@sos.ri.gov

UCC Section

Phone: 401-222-3040
Fax: 401-222-1309
ucc@sos.ri.gov

**Apostilles &
Authentications**

Phone: 401-222-1487
Fax: 401-222-1309
corporations@sos.ri.gov

Administrative Offices:

State House, Room 217,
Providence, RI 02903
Phone: 401-222-2357
Fax: 401-222-1356
www.sos.ri.gov