



2360 Corporate Circle, Suite 400  
Henderson, NV 89074-7722

Phone 702.866.2500  
Toll-Free 800.2.INCORP (1-800-246-2677)  
Fax 702.866.2689

www.incorp.com

160139

October 27, 2011

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

To Whom It May Concern:

This is to advise you that Incorp Services, Inc. does hereby tender our Resignation as Resident Agent for **Peter W. Morris, Inc. (000160139)**. We ask that you please remove our name from the Secretary of State records for this inactive entity effective immediately. Please return a file stamped copy of the resignation to:

Incorp Services, Inc.  
Attn: Dionne Wadsworth  
2360 Corporate Circle, Ste. 400  
Henderson, Nevada 89074-7722

If you have any questions, please contact me at (800) 246-2677 from 6:00 a.m. to 3:00 p.m. PS

Sincerely,

INCORP SERVICES, INC.

A handwritten signature in black ink, appearing to read 'Dionne Wadsworth', written over a horizontal line.

Dionne Wadsworth, Processor  
dionne.wadsworth@incorp.com

RECEIVED  
SECRETARY OF STATE  
CORPORATE DIV  
2011 OCT 31 AM 11:26