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ID Number: 000120876

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
LIMITED LIABILITY COMPANY
RESIGNATION OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11(d) of the General Laws, 1956, as amended, the undersigned resident agent submits a statement of resignation as follows:

1. The name of the limited liability company is:

BAK COMMUNICATIONS, LLC

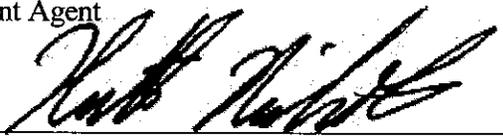
2. The resident agent sent its resignation to the limited liability company.

3. The resignation is effective (30) days from the filing of this statement.

Under penalty of perjury, the undersigned declares that the information herein is true and correct.

Date: January 16, 2012

TCS CORPORATE SERVICES, INC.
Resident Agent

By: 
Keith Nichols, Vice President

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