

112467

NOTICE OF RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

RECEIVED  
STATE SECRETARY OF STATE  
CORPORATIONS DIV  
2012 JAN 25 AM 9:38

Corporation Division  
Secretary of State  
State of Rhode Island

RE: **METROPOLITAN TELECOMMUNICATIONS OF RHODE ISLAND INC.**  
(a Delaware corporation)

Dear Sir/Madam:

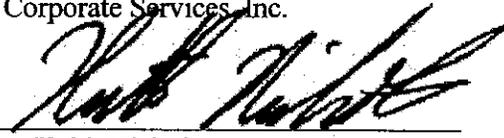
Please take notice that the undersigned hereby resigns as of this date as registered agent upon whom process may be served for the above-referenced corporation.

Would you kindly return the extra copy of the enclosed form file-stamped to me in the enclosed envelope?

Thank you very much for your assistance in this matter.

Signed on January \_16<sup>th</sup>\_, 2012

TCS Corporate Services, Inc.

By: 

Name: Keith Nichols

Title: Vice President



# State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

January 26, 2012

METROPOLITAN TELECOMMUNICATIONS OF RHODE ISLAND INC.  
55 WATER STREET, 31ST FLOOR  
NEW YORK, NY 10041

RE: Corporate ID# 112467

METROPOLITAN TELECOMMUNICATIONS OF RHODE ISLAND INC.

Dear Sir or Madam:

This is to notify you that this office received on January 25, 2012 the resignation of TCS Corporate Services, Inc. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online using Visa, MasterCard or American Express, visit [www.sos.ri.gov](http://www.sos.ri.gov) and click on the "File Business Forms" link under the Business Services heading. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at [corp\\_pin@sos.ri.gov](mailto:corp_pin@sos.ri.gov).

If you prefer to use cash or check, visit [www.sos.ri.gov](http://www.sos.ri.gov) and click on the "File Business Forms" link under the Business Services heading to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Manager of Data and Information Services  
Division of Business Services

enc.

## Division of Business Services

### Business Section

Phone: 401-222-3040  
Fax: 401-222-1309  
[corporations@sos.ri.gov](mailto:corporations@sos.ri.gov)

### First Stop Business Information Center

Phone: 401-222-2185  
Fax: 401-222-1309  
[businessinfo@sos.ri.gov](mailto:businessinfo@sos.ri.gov)

### Notary & Trademark Sections

Phone: 401-222-3040  
Fax: 401-222-1309  
[notaries@sos.ri.gov](mailto:notaries@sos.ri.gov)  
[trademarks@sos.ri.gov](mailto:trademarks@sos.ri.gov)

### UCC Section

Phone: 401-222-3040  
Fax: 401-222-1309  
[ucc@sos.ri.gov](mailto:ucc@sos.ri.gov)

### Apostilles & Authentications

Phone: 401-222-1487  
Fax: 401-222-1309  
[corporations@sos.ri.gov](mailto: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](http://www.sos.ri.gov)