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ID Number: 000186278

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**

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CORPORATIONS DIV
2012 JAN 30 AM 9:51

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:

DPI ENERGY, 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.

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

Date: January 24, 2012

TCS CORPORATE SERVICES, INC.
Resident Agent

By: 
Keith Nichols, Vice President